NORTHWESTERN RECREATION COMMISSION AGENDA August 26, 2020

Meeting opened at 7:30pm; NWL SD Admin room Voting members present: Todd Leiser Justin Smith Jim Hughes **Rick Hughes** Steve Bachman (minute taker) Guests present: Jan Sutermeister Tara ? Beth? **Billy Klein** 1 Approval of agenda for: August 26, 2020 Seconded by: Motion by: Todd L Rick H Comments: Approved 2 Approval of: July 29, 2020 Minutes Motion by: Rick H Seconded by: Jim H Comments: Approved 3 Approval of : August 26, 2020 Treasurer's reports and any additional bills Motion by: Rick H Seconded by: Jim H Comments: Approved 4 Facilities requests: 1. Heritage Baptist Church SoftBall fields (4), Aug 7, 2021 Motion by: Jim H Seconded by: Rick H Comments: Approved 2. Girl Scouts of Eastern PA - Lions Pavilion, 5:30-7:30pm Sept 11, Sep25, Oct 9, Oct 23 Motion by: Jim H Seconded by: Rick H Comments: Approved GUESTS: 1 Night in the Country: Kathy Hermany, NitC Chairman Comments. not attended / no report 2 Northwestern Press: Elsa Kerschner Comments: not attended / no report 3 Other guests: Jan S, Beth, Tara, Billy - NW Swim Jan reported that they have received their 501c-3 status, \$5M estimated cost, wanted to make sure Comments: that they are non-adversarial, not competing, and not attempting to partner off of NW rec comm. Explained history/status, wanted to see if we would send letter of support. Justin explained feasibility study (approx cost \$40K) first step before any action should occur, the board agreed. OLD BUSINESS: 1 Field maintenance: Jim Hughes Comments: - Sand needed for volleyball courts, Buddy Wessner to be contacted for donation/signage - need Rascal blades for infeild machine 2 NRC Rhythm: July 1 None August 1 Park closed signs installed for NITC

- 2 Night in the Country
- 3 NWLSD bus eval drill spring approval
- 4 All fireworks trash to hauled off site
- 5 Heritage baptist church
 - 6 Football bonfire reminder for next month approval
 - 7 Fall fertilization

n/a

3 Other: Comments:

NEW BUSINESS:

1 Discussion:

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Comments:	 Steckle and Stopp \$2 rate increase seal coat and line paint \$9050 lining of parking lot in progress basketball court, \$70K to replace, \$20K for 7-10yr fix - consensus to continue yearly maint until a possible future grant becomes avail delineation posts for walking trail, Brian has them, just needs to install Dogs - what should we do? discussed not actively enforcing unless problems occur 	
2 Approval of : Motion by: Comments:	no motions made, discussions only, consensus	
COMMUNICATION / SHARING:		
1 Jim Hughes:	n/a	
2 NYAA:	n/a	
3 Board member sharing:	n/a	
Adjournment: Motion by: Comments:	8:10pm Rich H Seconded by: Todd L approved	
oard 2020 Member at Large: Lynn Twp: NWL School Director: Heidelberg Twp: Weisenberg Twp:	NRC Meeting Dates 20January 29Jim HughesJustin SmithTodd HernandezSteve BachmanLinda Gorgas	<u>)20:</u>
Lowhill Twp: NWL School Director:	Rick Hughes August 26 Todd Leiser September 30	

October 28 November 18