

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
 Motion by: Rick H Seconded by: Todd L
 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
 Comments: Jan reported that they have received their 501c-3 status, \$5M estimated cost, wanted to make sure 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 infield 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

- 3 Other: n/a
 Comments:

NEW BUSINESS:

- 1 Discussion:

