

NORTHWESTERN RECREATION COMMISSION AGENDA
June 24, 2020

Meeting opened at 7:30pm; NWL SD Admin room

Voting members present: Linda Gorgas Steve Bachman Jim Hughes Rick Hughes Justin Smith
Todd Hernandez

Guests present:

- 1 Approval of agenda for: June 24, 2020
Motion by: Rick H. Seconded by: Steve B.
Comments: Approved

- 2 Approval of: February 26, 2020 Minutes
Motion by: Steve B. Seconded by: Jim H.
Comments: Approved.

- 3 Approval of : June 24, 2020 and January 29, 2020 Treasurer's reports and any additional bills
Motion by: Steve B. Seconded by: Rick H.
Comments: Approved

- 4 Facilities requests: Lucy Reichard, 7/18/20 10AM-6PM, Lions Pavilion
Family picnic
Motion by: Steve B. Seconded by: Jim H.
Comments: Approved

- 5 Facilities requests: NWLSD Weisenberg Elementary, 5/11/21, 5/18/21, 5/25/21, rain dates 5/14/21, 5/21/21, 5/27/21
Phys Ed field days.
Motion by: Jim H. Seconded by: Rick H.
Comments: Approved

- 6 Facilities requests: Slatedale Lions Club, July 7 and 21, August 4 and 18, 5:45AM-8:30AM, Pavilion and restrooms
Meetings
Motion by: Jim H. Seconded by: Steve B.
Comments: Approved

GUESTS:

- 1 Night in the Country: Kathy Hermany, NitC Chairman
Comments: N/A - this year's event has been cancelled.

- 2 Northwestern Press: Elsa Kerschner
Comments: N/A

- 3 Other guests: None.
Comments:

OLD BUSINESS:

- 1 Field maintenance: Jim Hughes
Comments: Everything is OK.

Approval of: Purchase a hot water heater for the concession stand building from Everett Plumbing for \$1066.23.
Motion by: Rick H. Seconded by: Steve B.
Comments: Approved.

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2 NRC Rhythm:

March

- 1 Complete spring walk around - tabled dur to rain
- 2 Plumbing to be turned on - ok
- 3 AED unit to installed - ok
- 4 Pick up infield mix at quarry - not needed no spring sports
- 5 Yearly park insurance renewal - renewed

April

- 1 NWLSD phys ed day approvals - requests received and approved
- 2 NWLSD bus evac drill fall approval
- 3 Oil volleyball winch - ok

May

- 1 Aerate fields

June

- 1 Paper order for NITC (Lynn) - event cancelled
- 2 Discuss change fund for NITC - event cancelled
- 3 Approve change fund for NITC - event cancelled

3 Other:

Discussion of the tractor purchase.

Comments:

Tabled until further notice.

Other:

Still planning on recognition signs for work done on the walking trail - DCED grant, Nestle Waters, 4 Townships.

NEW BUSINESS:

1 Discussion:

Discussed adding trees or benches to the park if community members wish to purchase as a recognition donation. Will review locations and type of tree or bench and cost of donation if someone would like to purchase.

COMMUNICATION / SHARING:

1 Jim Hughes:

None

2 NYAA:

None

3 Board member sharing:

None

Adjournment:

Motion by:

Rich H.

Seconded by:

Steve B.

Comments:

NRC Board 2020

Member at Large:	Jim Hughes
Lynn Twp:	Justin Smith
NWL School Director:	Todd Hernandez
Heidelberg Twp:	Steve Bachman
Weisenberg Twp:	Linda Gorgas
Lowhill Twp:	Rick Hughes
NWL School Director:	Todd Leiser

NRC Meeting Dates 2020:

January 29
February 26
March 25
April 29
May 27
June 24
July 29
August 26
September 30
October 28
November 18