NORTHWESTERN RECREATION COMMISSION MINUTES January 29, 2020

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

Voting members present: Jim Hughes Rick Hughes Linda Gorgas Steve Bachman

Todd Hernandez

Guests present: Frank Chukoskie Elsa Kerschner

1 Approval of agenda for: January 29, 2020

Motion by: Linda G. Seconded by: Jim H.

Comments: Approved

2 Approval of: November 20, 2019 Minutes

Motion by: Linda G. Seconded by: Jim H.

Comments: Approved

3 Approval of : January 29, 2020 Treasurer's report (tabled until next meeting) and Bills motion to approve.

Motion by: Steve B. Seconded by: Jim H.

Comments: Approved payment of the bills.

4 Facilities requests: Tabled

Motion by: Seconded by:

Comments:

GUESTS:

1 Night in the Country: Kathy Hermany, NitC Chairman

Comments: N/A

2 Northwestern Press: Elsa Kerschner

Comments: None

OLD BUSINESS:

1 Field maintenance: Jim Hughes

Comments: Everything is fine. Trees taken care of, dumpsters moved because someone has been

illegally dumping.

2 NRC Rhythm:

1 Reorganizatoin

2 NITC item: golf cart pre-pay, approve band, approve date(s)

Approval of : 2020 Meeting dates as noted below

Motion by: Rick H. Seconded by: Steve B.

Comments: Approved.

February

1 Set date for spring walk around

2 Discuss spray program for the year

3 Down payment of fireworks

3 Other: Mower - tabled until next meeting.

Comments:

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NEW BUSINESS:

1 Discussion: None.

Comments:

2 Approval of:

Motion by: Seconded by:

Comments:

COMMUNICATION / SHARING:

1 Jim Hughes: Nothing

2 NYAA: Nothing

3 Board member sharing: Linda - Brian from Weisenberg Twp extended a thank you for the party held at the end of December.

And thank you for the gift card. The grant info has been submitted for the walking trail. Still

waiting for final bills/expenses, Brian will follow up.

Adjournment:

Motion by: Linda G. Seconded by: Jim H.

Comments: Approved

NRC Board 2020

Member at Large:
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