NORTHWESTERN RECREATION COMMISSION Minutes November 24, 2021

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

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

Guests present:

1 Approval of agenda for: November 24, 2021

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

Comments: Approved

2 Approval of: October 27, 2021 Minutes

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

Comments: Approved

3 Approval of : November 24, 2021 Treasurer's reports and any additional bills

Motion by: Steve B. Seconded by: Linda G.

Comments: Approved

4 Facilities requests: None

Motion by: Seconded by:

Comments:

GUESTS:

1 Night in the Country: Kathy Hermany, NitC Chairman

Comments: None

2 Northwestern Press:

Comments: None

3 Other guests:

Comments:

None

4 Approval of: None

Motion by: Seconded by:

Comments:

OLD BUSINESS:

1 Field maintenance: Jim Hughes

Comments: Everything is alright. Removed lips at the baseball infields. Getting quotes for hydroseed for the areas

where it's needed. Put up cones at lower fields.

Approval of : Purchase 2 battery trickle chargers for tractor and lawn mower.

Motion by: Steve B. Seconded by: Linda G.

Comments: Approved

Approval of : Purchase shop light.

Motion by: Steve B. Seconded by: Linda G.

Comments: Approved

2 NRC Rhythm:

November

1 AED to be removed for winter storage

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2 Approve utility bills for Dec and Jan

3 Approval of meeting dates for next year

4 Advertise following year's meeting dates

3 Approval of: Approval to pay utility bills for December and January.

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

Comments: Approved

4 Other: NITC: Townships in discussions about the feasability of continuing with NITC due to the costs. When

factoring in cost of labor conributions by the townships, the question is raised if NITC is actually

generating a profit. Firework cost is \$18,500.

NEW BUSINESS:

1 Discussion: Heidelberg Twp is potentially interested in purchasing the potato barn.

Comments:

2 Approval of: 2022 Meeting dates.

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

Comments: Approved.

COMMUNICATION / SHARING:

1 Jim Hughes: Nothing more.

2 NYAA: None.

3 Board member sharing: None.

Adjournment:

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

Comments: Approved. 8:00 pm.

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

January 26 February 23 March 30 April 27 May 25 June 29

NRC Meeting Dates 2022:

July 27 August 31 September 28 October 26 November 21