

NORTHWESTERN RECREATION COMMISSION Minutes
October 27, 2021

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

Voting members present: Linda Gorgas Steve Bachman** Justin Smith Jim Hughes Rick Huges

** Minutes taken by Steve B since Todd H couldn't attend

Guests present: Amy Fatzinger - NYAA

- 1 Approval of agenda for: October 27, 2021
Motion by: Steve B Seconded by: Rick H
Comments: Approved

- 2 Approval of: September 29, 2021 Minutes
Motion by: LindaG Seconded by: Jim H
Comments: Approved

- 3 Approval of : October 27, 2021 Treasurer's reports and any additional bills
Motion by: Steve B Seconded by: Linda G
Comments: Approved

- 4 Facilities requests: PIE - Boosters Fun Run 5-Nov-21 8am - 3pm
Motion by: Jim H Seconded by: Rick H
Comments: approved

GUESTS:

- 1 Night in the Country: Kathy Hermany, NitC Chairman
Comments: Kathy Hermany sent email w/ financial stats, \$12,948.68 profit
She also sent food vendor list, activity vendor list, planning timeline, and donation spreadsheets
Justin will check to see if he already gave Kathy the \$200 gift card, if not will get one for her.
Erica Seither will be meeting w/ Kathy shortly to see if she is interested in taking over NITC coordinator position.

- 2 Northwestern Press: N/A
Comments:

- 3 Other guests: N/A
Comments:

- 4 Approval of : N/A
Motion by: Seconded by:
Comments:

OLD BUSINESS:

- 1 Field maintenance: Jim Hughes
Comments: Water is turned off, buildings winterized
Resident requested lights at Rec Fields, Jim told her to start the fundraising campaign, but realistically we discussed that portable lights were the way since permanent lighting costs are too prohibitive.
Potato Barn - bank removed, will be washed by Fire Co shortly, and look at painting in the spring
downspouts getting repaired
Trees have been removed by Bradley King

Jim requested rental of tracked skid steer loader to remove lips around infields, got a quote of \$200/day.
Motion by Rick H, seconded by Linda G to approve rental. Expect 2-3 days max

- 2 NRC Rhythm:

