# 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:

Comments:

N/A

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 infeilds, 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:

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### October

- 1 Winterize plumbing
- 2 Tree pruning
- 3 Winterize tractor
- 4 Set date for next year's NITC
- 5 Set date for park to be closed for NITC

### November

- 1 AED to be removed for winter storage
- 2 Approve utility bills for Dec and Jan
- 3 Approval of meeting dates for next year
- 4 Advertise following year's meeting dates

3 Other: NITC costs. Estimates from the labor costs alone from the 4 townships

Comments: Weisenberg - \$5600 Lynn - 112 hours or ~\$2800 Total \$14,330

Lowhill - \$3130 Heidelberg - estimate \$2800

Discussed that even on the best years (2022) when real labor costs are included, NITC does not yeild

a profit.

When considering bad years (\$5k profit), the rec comm would do better if townships just donated cash

instead of the labor.

Discussed volunteers from NYAA, Rec Comm etc, how and WHY to keep NITC going.

Decided to see what Kathy and Erica come up w/ for 2022

Amy F discussed NYAA declining volunteerism

#### **NEW BUSINESS:**

1 Discussion: Jim H. made a motion to donate a tree in Kathy Hermany's honor for all the years of NITC coordination,

Comments: Justin seconded. Approved -Jim will take care of it.

Justin S. - Skate board park - discussed w/?? To put together a plan to get REAL skate supplies,

Requested person to put together a plan and fundrasing to make improvements.

Justin S. - Gym teachers requesting independent exercise stands to be placed along walking trail.

They will look at grants for funding -Consensus was OK for them to explore options

### **COMMUNICATION / SHARING:**

1 Jim Hughes: N/A

2 NYAA: N/A

3 Board member sharing: Steve B - Heidelberg Twp looking to see if we would be interested in Potato Barn, and still looking at

possibility of transferring land to rec commisson.

Adjournment:

Motion by: Rick H Seconded by: Jim H

Comments: adjourned at 8:21pm

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 2021:	
January 27	
February 24	
March 31	
April 28	
May 26	
June 30	
July 28	
August 25	
September 29	
October 27	
November 24	