

NORTHWESTERN RECREATION COMMISSION Minutes
September 29, 2021

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

Voting members present: Justin Smith Rick Hughes Jim Hughes Steve Bachman Linda Gorgas
Todd Hernandez
Guests present: Kathy Hermany Amy Fatzinger

- 1 Approval of agenda for: September 29, 2021
Motion by: Steve B Seconded by: Jim H
Comments: Approved

- 2 Approval of: August 25, 2021 Minutes
Motion by: Steve B Seconded by: Rick H
Comments: Approved

- 3 Approval of : September 29, 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: Est/ net profit, \$12,648; higher donation fees this year and higher Chinese auction ticket fees.
Requesting help from Board Members in future NITC events.
Should start process in January 2022.
Still need successor for Kathy.

- 2 Northwestern Press: None
Comments:

OLD BUSINESS:

- 1 Field maintenance: Jim Hughes
Approval of : Pricing to cut trees by flagpole, \$1000; by field 4, 3rd base side, \$500. King at Your Service.
Motion by: Rick H Seconded by: Steve B
Comments: Approved

Comments: Ask Brian to seek grant for new basketball courts.
Soccer nets in the potato cellar, check with NYAA Soccer.
Stake park - junk and trash left behind will be thrown away. Justin will look into new/better equipment.
Park fundraising signs - looking for initial fee/charge then annual renewal (4'x'4' size).
Dirt along the cellar is being removed by Kevin, Heidelberg Twp.
Steve had received some call about water gathering around the team benched as field 7, not much can be done at this time.

- 2 NRC Rhythm:
September
 - 1 Oil volleyball winch
 - 2 Bonfire approval (clean up / wood pallets only)
October
 - 1 Winterize plumbing
 - 2 Tree pruning
 - 3 Winterize tractor

