## 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:

Comments:

None

**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

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4 Set date for next year's NITC

5 Set date for park to be closed for NITC

3 Other: Comments:

**NEW BUSINESS:** 

1 Discussion: Heidelberg Twp - discussed transferring park properties to NRC (potato cellar, plus 1 track of land)

Comments: was tabled at the twp meeting will discuss at a later date. No actions taken.

**COMMUNICATION / SHARING:** 

1 Jim Hughes: Nothing further.

2 NYAA: None.

3 Board member sharing: None.

Adjournment:

Motion by: Jim H Seconded by: Rick H

Comments: Approved

NRC Board 2020

Member at Large:
Lynn Twp:

NWL School Director:
Heidelberg Twp:
Veisenberg Twp:
Lowhill Twp:
NWL School Director:

Todd Hernandez
Steve Bachman
Linda Gorgas
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