NORTHWESTERN RECREATION COMMISSION Minutes August 25, 2021

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

Voting members present: Jim Hughes Steve Bachman Justin Smith Todd Hernandez

Guests present: Kathy Hermany Amy Fatzinger

1 Approval of agenda for: August 25, 2021

Motion by: Steve B Seconded by: Jim H

Comments: Approved

2 Approval of: July 28, 2021 Minutes

Motion by: Steve B Seconded by: Jim H

Comments: Approved

3 Approval of : August 25, 2021 Treasurer's reports and any additional bills

Motion by: Steve B Seconded by: Jim H

Comments: Approved

4 Facilities requests: NWL Elementary - Field Days, May 10, 17, 24, 2022 (rain dates May 13, 20, 26, 2022)

Motion by: Jim H Seconded by: Steve B

Comments: Approved

Facilities requests: NWL Football Boosters - Upper Pavilion, Fridays 8/27/21 thru 10/29/21, 2:30-3:30PM

Motion by: Jim H Seconded by: Steve B

Comments: Approved

Facilities requests: Girl Scout Troop 650 - Lower Pavilion and playground, 9/17/21 and 10/29/21, 4PM to 7PM

Motion by: Jim H Seconded by: Steve B

Comments: Approved

GUESTS:

1 Night in the Country: Kathy Hermany, NitC Chairman

Comments: Would like to give NWL HS Cheerleaders an additional donation for the Chinese Auction work, they

did all the work associated with setting up and running.

Still need to collect some vendor monies.

Kathy would like to resing from organizing NITC, looking for new volunteer to run/organize NITC.

Approval of : \$573 donation to NWL HS Cheerleaders

Motion by: Justin S Seconded by: Jim H

Comments: Approved

2 Northwestern Press:

Comments:

None

3 Other guests: NYAA

Comments: Outlets not working at the concession pavilion.

OLD BUSINESS:

1 Field maintenance: Jim Hughes

Comments: Everything is fine. Would like to remove pine trees by flag pole, will get pricing for removal.

There is an individual interested in purchasing a park bench (an tree) donation, will look into pricing.

Might need infield mix for fall sports.
Started to remove dirt at the potato building.

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2 NRC Rhythm:

August

- 1 Park closed signs installed for NITC
- 2 Night in the Country
- 3 NWLSD bus eval drill spring approval4 All fireworks trash to hauled off-site
- 5 Heritage baptist church
- 6 Football bonfire reminder for next month approval
- 7 Fall fertilization

September

- 1 Oil volleyball winch
- 2 Bonfire approval (clean up / wood pallets only)
- 3 Approval of : Camera proposal \$10,256 (13 cameras/equipment), \$5,675 electrical installation.

Motion by: Steve B Seconded by: Jim H

Comments: Approved

NEW BUSINESS:

1 Discussion:

Comments: Steckel & Stopp rate increase, \$3/hour.

Basketball courts to be repaired (scheduled)

Justin received stadium sign information as a reference for NRC's sign fundraiser.

Looking to get a sample sign from Mertz Signs.

COMMUNICATION / SHARING:

1 Jim Hughes: none

2 NYAA: none

3 Board member sharing: none

Adjournment:

Motion by: Jim H Seconded by: Steve B

Comments:

	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