

**NORTHWESTERN RECREATION COMMISSION AGENDA**  
**April 28, 2021**

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

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

Guests present: Kathy Hermany Amy Fatzinger Matt - PowerPro

- 1 Approval of agenda for: April 28, 2021  
Motion by: Steve B. Seconded by: Jim H.  
Comments: Approved
- 2 Approval of: March 31, 2021 Minutes  
Motion by: Steve B. Seconded by: Jim H.  
Comments: Approved
- 3 Approval of : April 28, 2021 Treasurer's reports and any additional bills  
Motion by: Steve B. Seconded by: Jim H.  
Comments: Approved

4 Facilities requests:

1. Slatedale Emerald Area Lion's Club: Club meetings; 5:45pm-8:30pm - 6/15, 7/6, 7/20, 8/3, 8/17  
Lion's pavilion and bathroom access.

Motion by: Steve B. Seconded by: Jim H.  
Comments: Approved

2. Girls on the Run LV: Walking trail and upper pavilion for end of year 5K run - Weisenberg and NW Elementary and NW Middle School; 4pm-7pm - 6/3, rain date 6/8.

Motion by: Jim H. Seconded by: Steve B.  
Comments: Approved

**GUESTS:**

- 1 Night in the Country: Kathy Hermany, NitC Chairman  
Comments: Talked with Jason Zimmerman about use of parking lots, NWLSD is ok with use.  
Still seeking help with chinese auction, will check with NWL HS Cheering to help with baskets.  
Spoke with Shell gas station about use of area behind the station for car entrance, they are ok.  
Emailed security team and email golf cart vendor.
- 2 Northwestern Press: None.  
Comments:
- 3 Other guests: Matt - PowerPro, mower vendor  
Comments: Discussion about NRC purchasing a new mower - Hustler, gas 35hp, 60" deck for \$12,613.40.  
  
Approval of: Purchase of Huslter mower (noted above) for \$12,613.40.  
Motion by: Rick H. Seconded by: Steve B.  
Comments: Approved.

**OLD BUSINESS:**

- 1 Field maintenance: Jim Hughes  
Comments: Fields are fine, finishing up mulching, parking spaces painted (230 spaces).  
Several walking path pylons have been broken or stolen.  
Continue to look into additional security cameras, waiting on quote for wireless system.  
Discussed possible NRC fundraiser - advertising signs to be placed on sign of park building.  
Jim will reach out to Mertz Signs for ideas/options/pricing.

**NORTHWESTERN RECREATION COMMISSION AGENDA**  
**April 28, 2021**

2 NRC Rhythm:

**April**

- 1 NWLSD phys ed day approvals
- 2 NWLSD bus evac drill fall approval
- 3 Oil volleyball winch Done

**NEW BUSINESS:**

None.

1 Discussion:  
Comments:

2 Approval of :  
Motion by:  
Comments:

Seconded by:

**COMMUNICATION / SHARING:**

- 1 Jim Hughes: None.
- 2 NYAA: None.
- 3 Board member sharing: None.

**Adjournment:**

Motion by: Jim H.                      Seconded by: Rick H.  
Comments: Approved.

<b><u>NRC Board 2020</u></b>	
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

<b><u>NRC Meeting Dates 2021:</u></b>
January 27
February 24
March 31
April 28
May 26
June 30
July 28
August 25
September 29
October 27
November 24