

NORTHWESTERN RECREATION COMMISSION AGENDA
January 27, 2021

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

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

Guests present:

- 1 Approval of agenda for: January 27, 2021
Motion by: Steve B. Seconded by: Jim H.
Comments: Approved

- 2 Approval of: August 26, 2020 Minutes
Motion by: Jim H. Seconded by: Rick H.
Comments: Approved

- 3 Approval of : January 27, 2021 Treasurer's reports and any additional bills
Motion by: Rick H. Seconded by: Steve B.
Comments: Approved

- 4 Facilities requests: None
Motion by: Seconded by:
Comments:

GUESTS:

- 1 Night in the Country: Kathy Hermany, NitC Chairman
Comments: Band looking for NRC to reserve the date.

Approval of : Night in the Country date of August 21, 2021.
Motion by: Rick H. Seconded by: Steve B.
Comments: Approved

Approval of : Deposit for last year to be pushed forward to 2021, with deposit refunded if NITC is shut down due to Covid.
Motion by: Steve B. Seconded by: Jim H.
Comments: Approved

- 2 Northwestern Press: None
Comments:

- 3 Other guests: None
Comments:

OLD BUSINESS:

- 1 Field maintenance: Jim Hughes
Comments: Parking lot line painting complete, 100 spaces.
4 walking trail pylons have been stolen. Will take down remaining over the winter months.
Looking for permission to add 4 more cameras to security system - item tabled for now.
Will need new 4 channel DVR, under warranty, will be replaced.

- 2 NRC Rhythm:

January

- 1 Reorganization - Nominated and elected - same as 2020
- 2 NITC item: golf cart pre-pay, approve band, approve date(s) - hold on golf carts
- band and date approved

October

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- 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:
Comments:

NEW BUSINESS:

1 Discussion:
Comments:

2 Approval of : Renew insurance with The Cincinnati Insurance Company, \$8184 2021 premium (\$11 decrease YoY) and to set up transfer of pmt via the NRC savings account (to help insure pmt timeliness, in order to help avoid a lapse in coverage)

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

3 Approval of : Move to allow PPL bill to be auto paid.

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

COMMUNICATION / SHARING:

1 Jim Hughes: Everything is fine

2 NYAA:

3 Board member sharing: Linda: all accounts are settled related to walking trail expenses, per Brian Carl.
Todd Leiser: suggested a pickle ball court for a next project at the fields.

Adjournment:

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

<u>NRC Board 2020</u>	
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

<u>NRC Meeting Dates 2020:</u>
January 27
February 24
March 31
April 28
May 26
June 30
July 28
August 25
September 29
October 27
November 24