

**NORTHWESTERN RECREATION COMMISSION Minutes
November 21, 2022**

Meeting opened at 6:30pm; NWL SD Admin room

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

Guests present: Don Billig

- 1 Approval of agenda for: November 21, 2022
Motion by: Steve B. Seconded by: Richard B.
Comments: Approved

- 2 Approval of: October 26, 2022 Minutes
Motion by: Steve B. Seconded by: Todd H.
Comments: Approved

- 3 Approval of : November 21, 2022 Treasurer's reports and any additional bills
Motion by: Richard B. Seconded by: Jim H.
Comments: Approved

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

GUESTS:

- 1 Night in the Country: Don Billig
Comments: A few items are outstanding but nothing significant.

- 2 Northwestern Press: None
Comments:

- 3 Other guests: None
Comments:

- 4 Approval of : Purchase of 3 Visa Gift Cards for Don Billig, Rachel Zentmeyer and Kathy Hermany . Appreciation for their work on NITC.
Motion by: Jim H. Seconded by: Richard B.
Comments: Approved

OLD BUSINESS:

- 1 Field maintenance: Jim Hughes
Comments: Received quote from Bradley King for tree trimming around the park, approx. 17 trees.
Ordered more pylons to replace damaged ones.
3 kids were caught on camera breaking pylons and damaging fencing.
Will check about installing a new security camera to cover advertising sign area.
Will call David Wright about installing lights/lighting at the parking by the pavilion.
Electric meters - 4 meters total, 1 at potato barn, 2 at upper pavilion, 1 at dumpster in parking lot.

Approval of : Received quote from Bradley King to trim trees around fields 3 and 6, \$100/tree.
Motion by: Steve B. Seconded by: Richard B.
Comments: Approved

- Approval of : Pylon replacement fee to be charged to anyone caught damaging pylons, \$125 which included cost and installation.
Motion by: Justin S. Seconded by: Richard B.
Comments: Approved

- 2 NRC Rhythm:
November
1 AED to be removed for winter storage December
2 Approve utility bills for Dec and Jan

Approval of : Approve payment of utility bills for Dec and Jan

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

3 Approval of meeting dates for next year

Approval of : Approval of meeting dates for next year as listed below
Motion by: Richard B. Seconded by: Steve B.
Comments: Approved

4 Advertise following year's meeting dates

3 Other: None
Comments:

NEW BUSINESS:

1 Discussion: None
Comments:

2 Approval of : None
Motion by: Seconded by:
Comments:

COMMUNICATION / SHARING:

1 Jim Hughes: Nothing else.

2 NYAA: None

3 Board member sharing: Justin S. - update on the advertising signs: 2 or 3 more signs have been sold, 32 feet of available space remaining. Advertising period is on a calendar year basis, most current signs have contracted for a 2 year term. Advertising deal with NWLSD for an employment advertising sign at a rate of \$100 based upon available space.

Adjournment:

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

<u>NRC Board 2022</u>	
Member at Large:	Jim Hughes
Lynn Twp:	Justin Smith
NWL School Director:	Todd Hernandez
Heidelberg Twp:	Steve Bachman
Weisenberg Twp:	Richard Bleiler
Lowhill Twp:	Rick Hughes
NWL School Director:	Todd Leiser

<u>NRC Meeting Dates 2022:</u>
January 26
February 23
March 30
April 27
May 25
June 29
July 27
August 31
September 28
October 26
November 21

<u>NRC Meeting Dates 2023:</u>
January 25
February 22
March 29
April 26
May 31
June 28
July 26
August 30
September 27
October 25
November 20