

NORTHWESTERN RECREATION COMMISSION Minutes
March 30, 2022

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

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

Guests present: none

- 1 Approval of agenda for: March 30, 2022
Motion by: Jim H. Seconded by: Steve B.
Comments: Approved

- 2 Approval of: February 23, 2022 Minutes
Motion by: Seconded by:
Comments: Tabled

- 3 Approval of : March 30, 2022 Treasurer's reports and any additional bills
Motion by: Steve B. Seconded by: Linda G.
Comments: Approved

- 4 Facilities requests: NYAA Boys Lax: 4/12/22, 4:30-7:00pm, pavilion and lot for fundraiser dropoff activities.
Motion by: Steve B. Seconded by: Jim H.
Comments: Approved

- Facilities requests: NWL Middle School: 6/1/22, rain date 5/31/22, 9:30am-2:30pm, fields 2,4,7 and pavilion for fun day.
Motion by: Steve B. Seconded by: Jim H.
Comments: Approved

GUESTS:

- 1 Night in the Country:
Comments: Justin, Rachel, Don Billig and Kathy Hermany had a meeting to establish a plan of action for NITC. Kathy documnted a calendar of events for the new volunteers. Also, plan on bringing back the cow flop. Fireworks: 3 proposals
1. \$19,900, same as prior years, 8" shells 17-19 minutes long
2. \$10,000, 5" shells, 14-16 minutes long
3. \$15,000, 6" shells, 15-17 minutes long
Board would like a budget for NITC this year.
Looking for some clarity on township participation: 4 pp/ 8hrs day/ 4 days (Wed-Fri and Mon).
This year's coordinator, Tony Weis Twp, will rotate after this year to each of the other townships.

Approval of : Fireworks option #2, \$10,000, 5" shells, 14-16 minutes long; and raise donation request by \$1 pp
Motion by: Jim H. Seconded by: Steve B.
Comments: Approved

- 2 Northwestern Press: none
Comments:

- 3 Other guests:
Comments:

- 4 Approval of :
Motion by: Seconded by:
Comments:

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OLD BUSINESS:

- 1 Field maintenance: Jim Hughes
Comments: Ordered 2 red maples for the fields in recognition of Kevin and Kathy.
Ordered 14 yards of mulch, grass getting seeded at the large soccer field and by flag pole.
Would like to order infield mix and 7-8 yards of volleyball sand - board ok with this.
New cones/pylons for walking path arrived, a little short than original ones.

- 2 NRC Rhythm:

March

- 1 Complete spring walk around
- 2 Plumbing to be turned on
- 3 AED unit to installed
- 4 Pick up infield mix at quarry

April

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

- 3 Other: Potato barn: Heidelberg Twp drafting up an agreement of sale.
Pavilion advertising: Justin is drafting a proposal to be reviewed/approved at next meeting.
Basketball courts: Jim talked to Rick about an update of repari proposal.

NEW BUSINESS:

- 1 Discussion:
Comments:
- 2 Approval of :
Motion by: Seconded by:
Comments:

COMMUNICATION / SHARING:

- 1 Jim Hughes: nothing more
- 2 NYAA: none
- 3 Board member sharing: none

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:	Linda Gorgas
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