

NORTHWESTERN RECREATION COMMISSION AGENDA
January 26, 2022

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

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

Guests present:

- 1 Election of Officers Nominate and elect: Member at Large
President
Vice President
Secretary

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

- 2 Approval of agenda for: January 26, 2022
Motion by: Steve B. Seconded by: Jim H.
Comments: Approved

- 3 Approval of: November 24, 2021 Minutes
Motion by: Steve B. Seconded by: Jim H.
Comments: Approved

- 4 Approval of : January 26, 2022 Treasurer's reports and any additional bills for both December and January
Motion by: Steve B. Seconded by: Jim H.
Comments: Approved

- 5 Facilities requests: Girl Scout Troop 650, Shannon Smeedstad: for meetings at the Lion's Pavilion and playground;
4/10 12-4 pm, 4/22 4-6 pm, 5/13 4-6:30 pm, 6/3 4-6:30 pm.
Motion by: Jim H. Seconded by: Steve B.
Comments: Approved

GUESTS:

- 1 Night in the Country: Kathy Hermany, NitC Chairman
Comments: Still need volunteer to run NITC.

- 2 Northwestern Press: NA
Comments:

- 3 Other guests: None.
Comments:

OLD BUSINESS:

- 1 Field maintenance: Jim Hughes
Comments: Everything is alright. Someone lost a bumper/fender and left it at the fields after hitting a pylon.
Blue car - rear bumper.

- 2 NRC Rhythm:

January

- 1 Reorganization
- 2 NITC item: golf cart pre-pay, approve band, approve date(s)
- 3 Yearly park insurance renewal

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February

- 1 Set date for spring walk around
- 2 Discuss spray program for the year
- 3 Down payment of fireworks

3 Other: Next meeting would like to discuss changing meeting times to start at 6:30 pm, discussion.
Comments:

NEW BUSINESS:

1 Discussion: Brian Carl, Weisenberg Twp. Asked if another township or NWLSD could help with completing/writing grant application for new basketball courts.
Comments:

2 Approval of :
Motion by: Seconded by:
Comments:

COMMUNICATION / SHARING:

1 Jim Hughes: Would like a line painter to touchup parking lot spaces, approx. \$100.
Septic for the "concession" bathroom, need to find tank and have it emptied. Will check with Christman Septic.
Need some infield mix.

2 NYAA: None.

3 Board member sharing: Steve: mentioned the Afgan dog issue that the local area has been dealing with which is dogs on the loose, if you see them call the police. These dogs have been aggressive towards other pets.
Asked if bylaws should be reviewed again.
Linda: NITC, with the cost of set up and fireworks, Weisenberg Twp no longer wishes to provide labor support for setting up the event and feels the cost of the fireworks is too high it should be discussed if fireworks should be continued if we still have NITC.

Lowhill, Lynn and Heidelberg townships still support contributing labor for set up.

Adjournment:

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

NRC Board 2022

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 2022:

January 26
February 23
March 30
April 27
May 25
June 29
July 27
August 31
September 28
October 26
November 21