NORTHWESTERN RECREATION COMMISSION AGENDA November 20, 2023

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

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

Todd Hernandez

Guests present: None

1 Approval of agenda for: November 20, 2023

Motion by: Rick H Seconded by: Steve B

Comments: Approved

2 Approval of: October 25, 2023 Minutes

Motion by: Richard B Seconded by: Rick H

Comments: Approved

3 Approval of : November 20, 2023 Treasurer's reports and any additional bills

Motion by: Steve B Seconded by: Jim H

Comments: Approved

4 Facilities requests: None

Motion by: Seconded by:

Comments:

GUESTS:

1 Night in the Country: None

Comments:

2 Other guests: None

Comments:

3 Approval of: None

Motion by: Seconded by:

Comments:

OLD BUSINESS:

1 Field maintenance: Jim Hughes Comments: Everything is fine.

Information follow up about NITC: Beer tent and fireworks need to be minimum 250 feet apart.

Upper soccer field needs some work, maybe shutdown for one spring. Pickleball courts - posts and nets are in the shed, will install in the spring

Skate park - cinder block moved back to the park

2 NRC Rhythm:

November

1 AED to be removed for winter storage ok

2 Approve utility bills for Dec and Jan
3 Approval of meeting dates for next year
4 Advertise following year's meeting dates
5 Approved - bills set up as autopay
5 Jim B and Rick H - Approved (bottom)
6 Advertise following year's meeting dates
7 Ok - sent dates to Allison McArdle

5 Set Light timers to turn off mid November ok

December

1 No meeting

3 Other: None

Comments:

NORTHWESTERN RECREATION COMMISSION AGENDA November 20, 2023

NEW BUSINESS:

1 Discussion: Insurance review

Comments: Add to rhythm in January for February review - skate park , pickleball court and beer tent at NITC

2 Approval of:

Motion by: Seconded by:

Comments:

COMMUNICATION / SHARING:

1 Jim Hughes:

2 NYAA:

3 Board member sharing: Justin - Nestle is planning on donating \$2000 by end of year; sending invoices for the 2-3 vendors that

didn't initially do a 2 year term for the advertising signs. Add to rhythm for next year to renew before

year end.

Justin Smith - 12 years of service on the NRC Rick Hughes - 24 years of service on the NRC

Adjournment:

Motion by: Rick H Seconded by: Jim H

Comments: Approved

NRC Board 2023

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

NRC Meeting Dates 2023:

January 25
February 22
March 29
April 26
May 31
June 28
July 26
August 30
September 27
October 25
November 20

NRC Meeting Dates 2024:

January 31
February 28
March 27
April 24
May 29
June 26
July 31
August 28
September 25
October 30
November 25