NORTHWESTERN RECREATION COMMISSION Minutes October 25, 2023

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

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

Guests present: Amy Fritzinger

1 Approval of agenda for: October 25, 2023

Motion by: Steve B Seconded by: Jim H

Comments: approved

2 Approval of: September 27, 2023 Minutes

Motion by: Steve B Seconded by: Richard B

Comments: approved

3 Approval of : October 25, 2023 Treasurer's reports and any additional bills

Motion by: Steve B Seconded by: Jim H

Comments: approved

4 Facilities requests: NWL Cross Country Boosters, Pizza Party, Oct 26 2023, 4-6pm, Lions Pav

Motion by: Jim H Seconded by: Richard B

Comments: approved

4 USSA Eastern PA Fast Pitch Tournaments

May 18,19, 2024 - OK July 6,7, 2024 - OK Jun 1,2, 2024 - NO, conflict w/ NYAA, rejected

Motion by: Justin S Seconded by: Richard B

Comments: approved

GUESTS:

1 Night in the Country: n/a

Comments:

2 Other guests: Amy F Comments: n/a

OLD BUSINESS:

1 Field maintenance: Jim Hughes

Comments: A . Dunright Electric, replace 3 large LED lights, cost \$990

motion - steve, second Richard B, approved

B. Interior LED lights, to be provided by NYAA (amy)

2 Skate Park 95% complete, great service, great communication,

Justin to confirm, but 20 yr parts and labor warrantee

3 Pickleball Courts Painted, flooring installed, fence will be finished soon

nets to be installed after payment, but prefer to wait for spring

4 NRC Rhythm:

October

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

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- 2 Approve utility bills for Dec and Jan
- 3 Approval of meeting dates for next year
- 4 Advertise following year's meeting dates
- 5 Set Light timers to turn off mid nov **ADDED

** Note - add March rythym, turn on light timers

NEW BUSINESS:

1 Discussion: n/a

Comments:

COMMUNICATION / SHARING:

1 Jim Hughes: previously covered above

2 NYAA: n/a

3 Board member sharing: Justin S - read rachel's letter to all NITC volunteers, very nice

Adjournment: 7:03pm

Motion by: Jim H Seconded by: Richard B

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