NORTHWESTERN RECREATION COMMISSION Minutes September 27, 2023

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

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

Guests present: Kathy Hermany Don Billig

1 Approval of agenda for: September 27, 2023

Motion by: Steve B Seconded by: Jim H

Comments: Approved

2 Approval of: August 30, 2023 Minutes

Motion by: Jim H Seconded by: Richard B

Comments: Approved

3 Approval of : September 27, 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: Don Billig

Comments: Meeting with 2 potentia new vendors for next year, inviting food truck a consideration

Starting the planning process for next year

Justin Smith: Beer garden at the lower field (field 6) for next year? Considering using existing

businesses that have active liquor license.

2 Other guests:

Comments:

None

3 Approval of : None

Motion by: Seconded by:

Comments:

OLD BUSINESS:

1 Field maintenance: Jim Hughes

Comments: Basketball court resurfacing is complete.

Skate park - asked skaters if they want the old existing equipment, before installation of new Justin Smith: starting to work on constructing the pickleball courts; dividing poles installed

Skate park installation tentatively scheduled for October 20th

2 NRC Rhythm:

September

1 Oil volleyball winch

2 Bonfire approval (clean up / wood pallets only) - to be removed from rhythm for next year

October

1 Winterize plumbing

2 Tree pruning

3 Winterize tractor

4 Set date for next year's NITC - August 17, 2024; rain date August 18, 2024 5 Set date for park to be closed for NITC - close park August 14-19, 2024

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6 Invoice sign advertising - all renew in January, good through December.

Approval of : NITC dates: August 17, 2024 with a rain date of August 18, 2024

Motion by: Jim H Seconded by: Richard B

Comments: Approved

Approval of : Closing the park August 14-19, 2024 for NITC and preparation of

Motion by: Steve B Seconded by: Richard B

Comments: Approved

3 Other: None

Comments:

NEW BUSINESS:

1 Discussion: Reconized Kathy Hermany for her years of work and service in making NITC a huge success!

Comments: Rec commisison purchased a tree and plaque that was planted and installed at the upper soccer

field near the entrance of the park in her honor. Thank you Kathy!

2 Approval of : None

Motion by: Seconded by:

Comments:

COMMUNICATION / SHARING:

1 Jim Hughes: 2 cameras off line at the lower pavilion, mice causing damage to wires, Jim will repair

Graffiti - 2 youths, school police involved; other graffiti will be powerwashed by Jim

2 NYAA: None

3 Board member sharing: None

Adjournment:

Motion by: Jim H Seconded by: Richard B

Comments: Approved

NRC Board 2023

Member at Large:
Lynn Twp:

NWL School Director:

Heidelberg Twp:

Weisenberg Twp:

Lowhill Twp:

NWL School Director:

Todd Hernandez

Steve Bachman

Richard Bleiler

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