

NORTHWESTERN RECREATION COMMISSION AGENDA
July 26, 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: Don Billig

- 1 Approval of agenda for: July 26, 2023
Motion by: Steve B Seconded by: Jim H
Comments: Approved

- 2 Approval of: June 28, 2023 Minutes
Motion by: Richard B Seconded by: Jim H
Comments: Approved

- 3 Approval of : July 26, 2023 Treasurer's reports and any additional bills
Motion by: Justin S Seconded by: Steve B
Comments: Approved - with exception to check # 2515 which should be written out to cash, so to prevent a 1099 being issued to Rachel Zentmeyer. This check is for the cash box for Night in the Country.

- 4 Facilities requests: None
Motion by: Seconded by:
Comments:

GUESTS:

- 1 Night in the Country: Don Billig
Comments: Less than a month away - Having trouble finding volunteers to help park cars for the car show. Heidelberg Twp is in charge of setting up this year. Everything is good.

- 2 Other guests: None
Comments:

- 3 Approval of : None
Motion by: Seconded by:
Comments:

OLD BUSINESS:

- 1 Field maintenance: Jim Hughes
Comments: Everything is alright.
Need to order sand for the upper fields.
Need a new battery for the tractor.
Would like to purchase a backup/spare supply set of hydrolic hoses for the tractor, Board is ok with this.
Basketball courts are expected to be redone in early August, before Night in the Country.

- 2 NRC Rhythm:
July
1 Nothing

- 3 Other: Potato barn - Documents for sale have been signed, check is pending.
Comments: Pickleball courts - Still in negotiation with current vendor, some open items remain. If these items can not be settled Rec Commission will seek another vendor.
Skate park - still in the works, placement will be along the road as you enter the fields.

NEW BUSINESS:

- 1 Discussion: Rec Commission is receiving letters to complete a census but is technically unable to do one. Justin
Comments: will look into resolving.

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2 Approval of : Nothing
Motion by: Seconded by:
Comments:

COMMUNICATION / SHARING:

- 1 Jim Hughes: Nothing else.
- 2 NYAA: Not in attendance.
- 3 Board member sharing: None.

Adjournment:

Motion by: Steve B Seconded by: Jim H
Comments: Approved 7:04pm.

<u>NRC Board 2023</u>	
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

<u>NRC Meeting Dates 2023:</u>
January 25
February 22
March 29
April 26
May 31
June 28
July 26
August 30
September 27
October 25
November 20