NORTHWESTERN RECREATION COMMISSION Minutes June 28, 2023

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

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

Guests present: Don Billig

1 Approval of agenda for: June 28, 2023

Motion by: Rick H Seconded by: Jim H

Comments: Approved

2 Approval of: May 31, 2023 Minutes

Motion by: Jim H Seconded by: Rick H

Comments: Approved

3 Approval of : June 28, 2023 Treasurer's reports and any additional bills

Motion by: Richard B Seconded by: Rick H

Comments: Approved except for unknown ACH pymnt, Justin to follow up

4 Facilities requests: #1 NW Youth Wrestling 7/30/2023

Lower Pavilions and Bath Rooms

Motion by: Rick H Seconded by: Jim H

Comments: Approved

Facilities requests: #2 NW Field Days 2024: May 7, 14, 21, Raindates May 10,17,23

Fields, Pavillion

Motion by: Jim H Seconded by: Rick H

Comments: Approved

GUESTS:

1 Night in the Country: Don Billig

Comments: Justin signed fireworks permit

Golf Carts, 3/\$700 Motion Jim H, Second Rick H, approved

water to be delivered by Eric/ Nestle

Jim H to get paint for clow flop and vendor markings

OLD BUSINESS:

1 Field maintenance: Jim Hughes
Comments: 12 exrra ballards

Need cold patch, contacting Kevin H

Basketball court expected early july Benches to be moved to pickleball couts Discussed activating Skate and Pickleball Clubs

2 PickleBall/Skate area Order for skate park equipment submitted

Piclkeball nets have 16 wk lead time, justin to talk to rep

Still need to determine fences

3 Pavillion signage SOLD OUT

Justin will turn over spreadsheet for next coordinator, billing to Allison

4 NRC Rhythm:

June

1 Paper order for NITC (Lynn)

2 Discuss change fund for NITC

3 Approve change fund for NITC complted last month

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NEW BUSINESS:

1 Discussion: Trees ordered: Kathy Hermany - 15yrs NITC coordinator. Honor of Alex Huber.

Comments: Kevin H to send payment

COMMUNICATION / SHARING:

1 Jim Hughes: n/a

2 NYAA: n/a

3 Board member sharing: n/a

Adjournment: 7:05pm

Motion by: Rick H Seconded by: Jim H

Comments:

NRC Board 2023

Member at Large:
Lynn Twp:

NWL School Director:
Heidelberg Twp:
Weisenberg Twp:
Lowhill Twp:
NWL School Director:

Justin Smith
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