NORTHWESTERN RECREATION COMMISSION AGENDA March 29, 2023

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

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

Guests present: Don Billig Rachel Zentmeyer Amy Fatzinger Tiffany Faust

1 Approval of agenda for: March 29, 2023

Motion by: Jim H. Seconded by: Steve B.

Comments: Approved

2 Approval of: February 22, 2023 Minutes

Motion by: Richard B. Seconded by: Steve B.

Comments: Approved

3 Approval of : March 29, 2023 Treasurer's reports and any additional bills

Motion by: Steve B. Seconded by: Richard B.

Comments: Approved

4 Facilities requests: Girl Scouts Troop 650 - Lower pavilion 3/31, 4/14, 4/28; 4-6:30pm

Motion by: Jim H. Seconded by: Steve B.

Comments: Approved

GUESTS:

1 Night in the Country: Don Billig and Rachel Zentmeyer

Comments: Starting process - no issues so far. Sending out info to prospective vendors, posting stuff on Facebook,

looking for gate volunteers (Cancer Society unable to do it this year).

2 Other guests: Tiffan Faust

Comments: Daughter Haley Faust had broken a pylon at the fields, \$125 charge to replace post.

Board requested that Haley attend the next meeting to discuss.

OLD BUSINESS:

1 Field maintenance: Jim Hughes

Comments: Silver Lexus parked at/on basketbal courts, investigating.

Everett Plumbing to connect water at the bathrooms.

More cone/pylons have been broken again.

Fertilizing completed.

Mid April will re-seed and aerate large soccer field.

2 NRC Rhythm:

March

1 Complete spring walk around - Done

2 Plumbing to be turned on - Done

3 AED unit to installed - New pads were ordered

4 Pick up infield mix at quarry

April

1 NWLSD phys ed day approvals

2 NWLSD bus evac drill fall approval

3 Oil volleyball winch

3 Other: Justin - review of the advertising signs/payments: 2-3 have not been paid, invoices sent.

Nestle Waters looking to donate \$3000 to NRC, might be coming to future meeting to present donation.

Potato barn transfer:

NORTHWESTERN RECREATION COMMISSION AGENDA March 29, 2023

Stakes are plotted to mark property (approx. 13 acres) to NRC plus \$25K and potato barn

transferred to Heidelberg Twp.

Planning commission has approved plans/plots.

Heidelberg Twp still has to approve.

Settlement in a future date after all necessary approvals.

Approval of: Sale of Potato barn and transfer of property and Justin to sign on behalf of NRC at future closing

Motion by: Jim H. Seconded by: Richard B.

Comments: Approved

NEW BUSINESS:

1 Discussion: New projects

Comments: Looking into some new projects at the park:

1. Pickleball court, 2 courts est. \$36K

2. Skate park, new structures est. \$35K

3. Batting cage, \$8K new purchase plus installation or looking into fixing current batting cage.

COMMUNICATION / SHARING:

1 Jim Hughes: Nothing else.

2 NYAA: Baseball could use more fields, looking for options.

3 Board member sharing: Steve: walk around went well and thanked Jim for his work keeping the park open and clean. Fields

look great!

Adjournment:

Motion by: Jim H. Seconded by: Steve B.

Comments: Approved

MRC 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