NORTHWESTERN RECREATION COMMISSION AGENDA February 22, 2023

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

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

Guests present: Don Billig

1 Election of Officers Nominate and elect: Member at Large Jim Hughes

President Justin Smith
Vice President Rick Hughes
Secretary Todd Hernandez

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

Comments: Approved

2 Approval of agenda for: February 22, 2023

Motion by: Rick H. Seconded by: Jim H.

Comments: Approved

3 Approval of: November 21, 2022 Minutes

Motion by: Rick H. Seconded by: Jim H.

Comments: Approved

4 Approval of : February 22, 2023 Treasurer's reports and any additional bills for both December and January

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

Comments: Approved

5 Facilities requests: Heritage Baptist Church: 8/5/23 rain date 8/12/23; 8am-6pm; 4 softball fields and use of bases.

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

Comments: Approved

Facilities requests: West Lehigh Area Lions: Tuesdays 6/20, 7/21, 7/25, 8/1, 8/15; 5:45pm-8:30pm; Lion's Pavilion/bathroom.

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

Comments: Approved

GUESTS:

1 Night in the Country: Don BilligComments: Going to reach out to Erica Siether to see if she can help with this year's NITC.

Approval of: NITC date: 8/19/23 with rain date of 8/20/23

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

Comments: Approved

Approval of: Steel Creek band for NITC, \$1250

Motion by: Rick H. Seconded by: Jim H.

Comments: Approved

2 Other guests: None

Comments:

OLD BUSINESS:
1 Field maintenance:

Comments: Kid broke a pylon. In process of following up, Justin will call individual.

Leaves in the fields have been mostly raked up at this point.

Looking to repaint the parking spot lines.

Field treatment plan: 1. \$2990 fertilization in the spring Mar/Apr

2. \$1660 weed killer May

3. \$3465 fertilization July (only on large soccer field)

4. \$2550 fall fertilization Sept

Camera install: need power for additional camer install, working on a location (old NYAA trailer area).

Jim going to pursue.

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Skate park: no news from parents about adding equipment (follow up from a previous meeting).

Justin going to call Don Link and Jenn Holman for some history about the skate park.

Getting new nets for the volleyball and basketball courts. Justin going to follow up on the basketball court repair (there have been delays).

Going to purchase new teeth for the field rascal (NWLSD is going to cover half of cost).

Bathrooms will be opened at the lower end of the park as long as they are not trashed by park goers. Looking to purchase a line painter. Jim will look for pricing.

Call PPL to audit our current meters to determine what and where service is covering, include NYAA.

Approval of: Raise to \$15/hour to Jim Hughes

Motion by: Justin S. Seconded by: Richard B.

Comments: Approved

2 NRC Rhythm:

January

1 Reorganization

2 NITC item: golf cart pre-pay, approve band, approve date(s)

3 Yearly park insurance renewal

Approval of: To renew insurance coverages: Commercial/Field/Umbrella/Directors/Workers' Comp, ~\$10,841.

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

Comments: Approved

February

1 Set date for spring walk around - Set for March 25, 9am

2 Discuss spray program for the year

3 Down payment of fireworks

3 Other: Justin S - still have 2-3 spots available of advertising spaces. Will prorate any mid-year additions to

keep all customer on the same time terms.

NEW BUSINESS:

1 Discussion: None.

Comments:

COMMUNICATION / SHARING:

1 Jim Hughes: Nothing more.

2 NYAA: NA

3 Board member sharing: None.

Adjournment:

Motion by: Rick H. Seconded by: Jim H.

Comments: Approved

NRC Board 2022

Member at Large:
Lynn Twp:
NWL School Director:
Heidelberg Twp:
Weisenberg Twp:
Linda Gorgas
Lowhill Twp:
NWL School Director:
Todd Hernandez
Steve Bachman
Linda Gorgas
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