

NORTHWESTERN RECREATION COMMISSION MINUTES
January 31, 2024

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

NRC Meeting Dates	2024
31-Jan-24	
28-Feb-24	
27-Mar-24	
24-Apr-24	
29-May-24	
26-Jun-24	
31-Jul-24	
28-Aug-24	
25-Sep-24	
30-Oct-24	
25-Nov-24	(monday)
December	(no mtg)

1 Roll Call of Board Members	Present	Absent
Todd Hernandez	X	
Richard Bleiler	X	
Steve Bachman	X	
Ron Jerdon	X	
Mike Divers		X
Jim Hughes	X	
Todd Leiser	X	

Guests (Name)	Group	Subject
Rachel Blayle	NITC	NITC

A Election of Officers Nominate and elect:

President	Todd Hernandez
Vice President	Richard Bleiler
Secretary	Steve Bachman
Member at Large	Jim Hughes
Treasurer	Allison McArdle -NW

Motion by: Ron Jerdon Seconded by: Todd Hernandez
Comments: Approved

2 Approval of Agenda January 31, 2024
Motion by: Steve Bachman Seconded by: Todd Hernandez
Comments: Approved

3 Approval of Minutes November 20, 2023
Motion by: Steve Bachman Seconded by: Richard Bleiler
Comments: Approved

Approval of Treasurers

4 Reports and Additional Bills January 31, 2024
Motion by: Steve Bachman Seconded by: Ron Jerdon
Comments: Approved

5 Facilities requests:

who / what	date(s) / time(s)	feilds/pavilions	special requests
a Heritage Baptist Church	Aug 3, 10, 8am-6pm	4 softball feilds	+ feild equipment

Motion by: Jim Hughes Seconded by: Richard Bleiler
Comments: Approved

GUESTS:

1 Night in the Country: Rachel Blayle
- approve dates Aug 17 2024, rain date Aug 18.
- Beer/alcohol garden - alot of work , need coordinator (justin smith?)
- Lowhill in charge this year - each vendor would need own license/insurance
- Money - keep it simple first year, limited vendors, coordinator propose ideas
- more local vendors - feild 5 location, fenced in
- - fees- \$100 + 20% gross sales,
- - coordinate setup w/ Tony Werley support
- - who is in charge of money at end of night?
- - folks miss fire company food etc, all to ask churches & local non-profits

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- Fireworks, 10pm
- Golf carts
- Band
- 2 days instead of just 1?
- vendors
- final accounting of NITC
- want NYAA or ?? to open food pavillion sales -
- same price as last year
- discussed drones vs fireworks, want fireworks
- one from school, 4 rented
- steel creek (country/line dance) vs flowerheads (light rock), rachel try to contact flowerheads for price
- NO
- rachel to check if Phil Gentz paid, \$100 check bounced (\$12 fee) + did he pay commission?
- requested full accounting of 2023 NITC (talk to kathy for details)

OLD BUSINESS:

- 1 Field maintenance: Jim Hughes
 - fence repairs - tri boro \$3700 estimate, jim asked to get 2nd estimate from anchor fencing
 - basketball court - major cracks, company gave estimate to fix, but need to check on warrantee (Todd H to contact Justin)
 - pickleball court - idiots parking on court, jim/steve to talk to kevin about blocking off access w/ telephone poles
 - playground - jim to get mulch or sand - his choice
 - commemorative trees - for Rick and Justin, about \$350 each, jim to get details

- 2 Insurance
 - yearly insurance review - need to ask about/review skate park, pickleball court and beer tent at NITC
 - add to rhythm

- 3 NRC Rhythm:

January	status
a Reorganization	complete
b NITC - golf cart pre-pay	authorized
c NITC - approve band	TBD
d Yearly park insurance renewal	TBD
February	
a Set date for spring walk around	
b Discuss spray program for the year	
c Down payment of fireworks	
d Insurance review	

NEW BUSINESS:

- 1 Discussion: n/a

COMMUNICATION / SHARING:

- 1 Jim Hughes: n/a
- 2 NYAA: n/a
- 3 Board member sharing: n/a

Adjournment:

7:53 PM

Motion by: Jim Hughes Seconded by: Richard Bleiler
 Comments: approved

NRC Board 2024	
Member at Large:	Jim Hughes
Lynn Twp:	Ron Jerdon
NWL School Director:	Todd Hernandez
Heidelberg Twp:	Steve Bachman
Weisenberg Twp:	Richard Bleiler
Lowhill Twp:	Mike Divers
NWL School Director:	Todd Leiser