

Madison Beach and Recreation Department
Bauer Park Committee
Monthly Meeting Minutes
APPROVED

October 28, 2009

7:30 pm

Bauer Park Classroom

Attendees: Ted Rahman, Holly Johnson, Stephanie Dantz, Heather Atwater, Pam Meier, Barbara Yaeger

Beach & Rec: Carrie Gazda

Guest: Don Rankin

1. **Approval of Meeting Minutes**

Motion to accept minutes for August 26, 2009 by Heather Atwater, seconded by Stephanie and all approved

2. **Public Comments:**

Don Rankin- Next year 20th Anniversary of Farm being Donated to Town.

Bauer Lecture Series of Environmental Programs by Friends of Hammonasset, February Programs @ St Andrews-and guided walk at parks.

Erwin Bauer Trust money to Friends for Van and canoe life preservers. Etc.

They will be honoring brothers, their trust and their donation to Town.

Is this something we want to be involved in??

Will put in info for newsletter. "Nature Program at Bauer" 27th February

Ideas: Have stations- Holly at Barn, Bob K at House, Classroom-cider Bonfire, etc

3. **Chairman's Report**

a. **Report to Beach & Rec.-**

*Finances to date –cost \$3,552 for harvest festival not including police, maintenance

*Discussion on Harvest Festival commitments and how it works with town and how we should proceed

b. **Barn-** Holly to check on photo documentation

4. **Section Reports**

a. **Volunteer Coordinators Report**

b. **Buildings and Grounds Report**

i. **Pavilion retaining wall-** not put in for grant.

Motion made by Ted to investigate having Master Plan coordinated with UCONN, Committee & Beach & Rec. Pam second. All ayes.

c. **Public Relations and Publicity Report**

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- d. ***Gardens Report:*** email out on clean up

- e. ***Educational Report-***
Fees recalculated. Family fees adjusted for Winter and wording for families.

- 5. **Harvest Festival**
 - a. 2009

- 6. **Old Business**
 - a. Policies and Procedures.
 - b. Five year plan

- 7. **New Business**
 - a. **Newsletter-**
 - i. Delivery? Email delivery?
 - b. Madison Public Schools List serve. Have a check box so we get their email for our list serv. Carrie will add to Winter Brochure and check in to possibilities.

- 8. Other

Motion made to adjourn at 9:15 Barbara Yaeger, second Holly all approved