

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

Dec 3, 2009

7:30 pm

Attendees: Ted Rahman, Holly Johnson, Stephanie Dantz, Pam Meier, Barbara Yaeger
Heather Atwater, Lucinda Pinchot (new member), Scot Erskine

Motion to call meeting to order 7:33 PM: Barb Yaeger

Second: Heather Atwater

All in favor

1. **Approval of Meeting Minutes:** October 23 2009 Motion by Holly second
Pam all in favor
2. **Public Comments:**
New Member: Lucinda Pinchot introduction
3. **Chairman's Report**
 - a. **Report to Beach & Rec.:**
 - i. Enthusiasm about UCONN Master Plan
 1. BAY contacted Professor Kristen Schwab at UCONN LA
 2. Heather will be committee coordinator
 3. Opportunity to tie this to 20th Anniversary
 - ii. Festival Report-B&R happy with Festival and thanks committee
for it's continued work on this event
 - b. **Barn:**
 - i. Working on it on and off
 - ii. Warrner Lord (Town Historian) is taking pictures.
4. **Section Reports:**
 - a. **Volunteer Coordinators Report:** Bruce Joslyn has teenager to do
community service to take down netting at blueberry. Barbara, Heather,
Bruce to work out stronger structure.
 - b. **Buildings and Grounds Report**
 - i. Pavilion retaining wall: Will be part of master plan on hold, want
to get grant in for next year
 - ii. Holly making list for Facilities this winter.
 - c. **Public Relations and Publicity Report:**
 - i. Pam- working on Newsletter –people need to supply her with stuff.
 - ii. Article in Mondays Register on Environmental Ed and programs
Pam and Julie
 - d. **Gardens Report:**
 - i. Fencing in Gardens:

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1. Picket Fencing in Perennial Gardens keep or remove: Let it stay until spring-
 - ii. Discussion on moving perennial gardens up to main area in spring and let people have full year to move their perennial rooted plants.
 1. Is perennial gardening appropriate for Community Garden discussion generally in favor of perennials in gardens.
 2. If Sub Committee can work it out perhaps plot out for winter-early spring tilling by Facilities when they have time.
 - iii. Committee should look at rules & regs for perennials. Barb to call meeting of Garden Sub-Committee: Holly and Lucinda will also attend. Bring info input from committee to next meeting
 - iv. How to get people to use plots they say they are using?
- e. **Educational Report:** Julie-enrolments low in fall not sure why-Family rate hopefully help Scot says this is across the board. Programs at Rockland went well. Three parks with three environments really help schools buy in Scot will be applying for larger grant
5. **Harvest Festival**
- a. **2010-** First Meeting January 19th at Bauer Classroom
6. **Old Business**
- a. **Policies and Procedures:** Ted emailed to Pam, Heather, Holly to review-comments to Ted
 - b. **Five year plan:** on hold for UCONN –will have ideas on spread sheet to give them
 - c. **Bauer Lecture Series:** Lecture series St Andrew’s 27th February tours, house open, barn etc.
 - i. There are classes here.
 - ii. Need Committee to work on this. Have a meeting in January.
7. **New Business:**
- a. Set meeting dates for 2010
4th Wends of Month
January 27,
February 24
March 24
April 28
May 26
June 23
July 28
August 25
Sept 22
October 27
November & December = Dec 1

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8. Other:

Adjournment:

Motion to adjourn 8:40PM Heather Atwater, seconded Holly Johnson all approved.