

Madison Beach and Recreation Department
Bauer Park Committee
Monthly Meeting Minutes
January 22, 2020

In attendance: Holly Johnson, Ann Judd, John Paulson, Jim Henneberry, Laura Becker, Ruthanna Terreri

Beach and Rec.: Pam Greene

Absent: Ted Rahmann, Kristen Wildermann, Scot Erskine, Julie Ainsworth

Meeting called to order at 7:05 pm

1. Approval of December 4, 2019 minutes. Motion by John to approve the minutes; seconded by Holly. All in favor with three abstentions.
2. Public Comments – None.
3. Chairman’s report – Nothing to report.
4. Election of Officers
 - a) Discussion of the fact that the committee continues to be short one member. Suggestion that a request for anyone interested in volunteering for the committee be posted on FaceBook. Important to be clear in whatever is posted that the committee is looking for someone who wants to work.
 - b) Holly asked if any committee member would be willing to serve as Chair but there were no takers. Holly nominated Ted to continue as Chair for another year; Ann seconded. Jim nominated Holly to serve as Vice Chair for another year; Ruthanna seconded. Holly nominated Ann to serve as Secretary for another year; Ruthanna seconded. All three nominations were accepted unanimously by the committee.
5. Section Reports
 - a) Volunteer Coordinator Report – Nothing to report.
 - b) Buildings and Grounds –
 - i) Holly reported that the poetry box is being used.
 - ii) The boardwalk on the Woodland Trail still needs to be done.
 - iii) The Garden Club has picked out five varieties of apple trees and ordered 15 trees to be planted in the spring.
 - c) Gardens Report – Nothing to report.
 - d) Publicity and Public Relations – Nothing to report.
 - e) Education Report – Nothing to report.
6. Old Business
 - a) Five-Year Plan – a draft submission form for wording on memorial plaques was discussed. The form needs to be edited to clarify some of the language and to specify the maximum number of words a plaque can contain.

- b) Dog Park – Although there were several errors in a recent article on the Dog Park in *The Source*, the article did generate renewed interest in having a park in Madison. Ruthanna will meet with Peggy Lyons to discuss the park; Holly will attend the meeting as well.
7. Harvest Festival –
- a) A preliminary meeting will be held Monday, February 10 at 7:00 pm.
 - b) The 23rd Annual Harvest Festival will be held on Saturday, October 17, 2020.
8. House update – Pam had reported earlier in the meeting that the CIP budget for the coming year will including funds for redoing the house.

Adjournment

Motion made by Jim to adjourn the meeting. Motion seconded by Ann and all in favor. Meeting adjourned at 8:30 p.m.

Submitted by:
Ann Judd, Secretary

Subject to Approval