

Madison Beach and Recreation Department
Bauer Park Committee
Monthly Meeting Minutes
Subject to Approval

February 22, 2023
Bauer Classroom

In attendance: Ted Rahmann, Holly Johnson, Jim Henneberry, Chuck Imbergamo, Kristin Wildermann

Beach & Rec.: Austin Hall

Guests: Kellie Brady (Mad for Trees, Garden Club)

Absent: Ann Judd, Ruthanna Terreri

Meeting called to order by Ted Rahmann at 7:06 pm

1. Approval of meeting minutes –Chuck moved that the minutes of the January 25th meeting be approved. Jim seconded. All in favor.
2. Public Comments - *none*
3. Chair’s Report - *none*
4. Section Reports
 - a) Volunteers Coordinator - *none*
 - b) Buildings and Grounds
 - i) Austin reported that a new gate has been installed for parking lot at lower field on west side of Copse.
 - ii) Potholes will be fixed by May 1st.
 - c) Public Relations and Publicity Report – *none*
 - d) Community Gardens
 - i) Returning gardeners are registering. Plots will open for applications from new gardeners beginning April 1st.
 - ii) 4 greenhouse spots remain.
 - e) Education Report
 - i) In Julie’s absence Kristin gave her report.
 - ii) Julie is teaching maple sugaring at the schools, and next weekend's maple sugaring classes at Bauer are almost filled. The Newcomers club will be coming to Bauer for maple sugaring in early March.
 - f) Garden Club / Farming Project
 - i) The Committee discussed the Garden Club request to use the lean-to on the barn and create a historical garden between the barn and the pavilion.
 - ii) The Committee felt this was not a good location for the garden and the lean-to is currently being used for storage of historical farm tools.
 - iii) There was no formal vote but general agreement that an alternative location, possibly the Farming Project area, should be explored.
5. Harvest Festival
 - a) This year’s Festival will be October 14th.
 - b) Sponsor contributions will be due September 15th.
 - c) The first planning committee meeting will be March 15th at 7pm in the Bauer classroom.

6. Old Business

- a) The Committee discussed the planned work on the house.
- b) It was agreed that at a minimum the outward appearance will have to be maintained.

7. New Business - *none*

Adjournment

Motion made by Holly to adjourn the meeting; motion seconded by Chuck. All in favor. Meeting adjourned at 8:29 p.m.

Respectfully submitted,
Kristin Wildermann