

Madison Beach and Recreation Department
Bauer Park Committee
Monthly Meeting Minutes (Via Zoom)
February 24, 2021

In attendance: Holly Johnson, Ann Judd, John Paulson, Ted Rahmann, Kristen Wildermann, Jim Henneberry, Scot Erskine

Absent: Ruthanna Terreri, Laura Becker, Julie Ainsworth, Pam Greene

Meeting called to order at 7:04 pm

1. Approval of meeting minutes – Holly moved that the minutes of the January 27 meeting be approved; Kristen seconded. All in favor.
2. Public Comments – None.
3. Chair’s Report – Ted complimented the town on how quickly the well house was repaired.
4. Section Reports
 - a) Volunteers Coordinator – Nothing to report.
 - b) Buildings and Grounds –
 - i) Walkway/ramp between park and the high school will need to go out to bid. Town engineer will need to be involved. The walkway will be like that at Garvan, i.e., low with no railing.
 - ii) A report was done for the town on all buildings including those at Bauer. Several deficiencies were noted, but Scot will review the report again because he did not agree with some of the findings.
 - c) Public Relations and Publicity Report – Nothing to report.
 - d) Gardens Report –
 - i) Renewal applications are ready to be mailed out.
 - ii) Several plots were never cleaned out in the fall. Holly will make sure gardeners who did not clean their plots will not be allowed to renew. Cleaning out the plots could be a work project for which 2021 gardeners could earn work hours.
 - e) Educational Report – In Julie’s absence, Scot reported that programs are running and that registrations for up-coming programs have been positive.
 - f) Garden Club – Nothing to report.
5. Old Business – None.
6. Harvest Festival – A decision about whether to hold the festival this year was deferred again.
7. House update – Scot is putting together a scope of work (to be reviewed by Vinny Garofalo) for a complete remodel in the main house. Remodel to include stripping the clapboard, redoing electric and plumbing systems, new HVAC, insulation, etc. First floor would have handicap access through the side porch, but only that floor would be accessible. The second floor would be made available through a virtual tour.
8. New Business –

9. Other business – a birthday party to be held at the firepit is the first sanctioned use of the area.

Adjournment

Motion made by Holly to adjourn the meeting. Motion seconded by Jim and all in favor. Meeting adjourned at 7:38 p.m.

Submitted by:

Ann Judd, Secretary

Subject to Approval