

## SUBJECT TO APPROVAL

Meeting Date: March 28, 2022  
6-7 p.m.

Meeting Place: Zoom

### Salt Meadow Advisory Committee Minutes

Members Present: Alex Wetmore, Chairperson; Cheryl Davis, Secretary; William Piggott; Alicia Sullivan; Mark Casperino; Warren Hartmann (via phone); Austin Hall; Mary Pat Nardino  
Absent: Kendra Paolitto (Alternate)

Alex Wetmore, Chairperson, called the meeting of March 28, 2022 to order at 6:00 p.m.

- i. February 28, 2022 minutes: Motion by Cheryl Davis, with a second by Mark Casperino to accept the minutes, with one change. The date of tonight's meeting was listed as March 29, rather than March 28. The minutes were passed, with Alicia Sullivan abstaining.
- ii. Public Comments: There were no public comments.

#### **OLD BUSINESS**

**iii. Dog Park**

There were no updates on the dog park.

**iv. Pavilion**

Discussion Notes: The slab was scheduled to be poured this week, however, cold temperatures and rain will put it off until early April.

**v. Double Vault Waterless Restrooms**

Discussion Notes: The equipment will not be ordered until the Pavilion has been completed. It will take approximately 3 months to receive the equipment, and then install it, so we are looking at sometime mid-Summer, 2022 for the restroom to be ready.

#### **Management and Maintenance Updates (Austin Hall)**

- vi. LaCrosse and Soccer will begin when all of the fields are dry. This should happen in early April. Teams are all ready to go.
- vii. The Tree Plan was approved by Planning and Zoning. 21 trees will be planted at the Mad for Trees event on April 23, 2022.

#### **NEW BUSINESS**

**viii. Activities scheduled for 2022**

Discussion notes:

Art in the Park will take place on May 21, 2022. Artists will pay a fee to have a booth/tent set up in the park, and the proceeds will be used to fund a future concert. As of tonight's meeting, there are 10 participants. We will continue to solicit applications. Cheryl met with Austin at the park to review the optimal placement for booths/tents.

The 2022 Salt Meadow Concert Series is beginning to take shape, and there are currently two events planned; Savile Row will return to Salt Meadow on July 9, 2022, and Sister Funk is scheduled for August 6, 2022. Two more dates will be scheduled, one in June and one in September.

Food trucks will be solicited for each event, per the Town of Madison guidelines, including a local vendor permit as well as a Health Dept. permit.

**ix. Adjournment.**

Moved by Bill Piggott and seconded by Alicia Sullivan to adjourn the meeting at 6:23 p.m. The next meeting will be on April 25, 2022, at 6:00 p.m. via Zoom.

Respectfully submitted,

Cheryl L. Davis, Secretary  
Salt Meadow Advisory Committee