

**Madison Beach and Recreation Department
Salt Meadow Park Advisory Committee**

**Minutes~March 29, 2021
Call to Order 6:05 p.m.**

SUBJECT TO APPROVAL

**Present: Alex Wetmore, Chair; Bill Piggot; Cheryl Davis, Secretary; Alicia Sullivan, Scot Erskine; Mary Pat Nardino
Absent: Warren Hartman**

Review of February 22, 2021 minutes: Bill Piggot moved to approve with a second from Cheryl Davis with one correction. On the 2/22/21 minutes it is stated that the next meeting is scheduled for 3/22/21, rather than 3/29/21. Unanimous approval with correction.

New Membership Update: The committee is still waiting for approval of Charlie Schaefer, who applied several months ago. Bill Piggot put forth another applicant, Mark Casperino, who will be reviewed. Cheryl Davis put forward a third potential applicant.

Alex discussed social media with Rita Boland, who let the committee know that all social media must go through the Beach and Recreation pages.

Summer activity suggestions update:

Alex put forth a suggestion of a music festival on July 10 or 17, pending committee review. The committee has agreed on July 10 as a tentative date, pending Beach and Rec approval. Alex is confirming availability of two bands for the July 10th date and checking with Warren on interest of his band playing at the event.

Park Maintenance and Management: Scot Erskine joined the meeting at 6:20, and reported the following:

- 1.) Friday night movies will be resuming, and it is possible that these will be a regular summer activity, beginning June 4. Beach and Rec will be reviewing other activities to alternate with movies.**

- 2.) There is a Green Up Clean Up activity on 4/24/2021 to clean up the park. LaCrosse and Soccer teams who regularly use the fields will be assisting community members.
- 3.) There is a dance recital on June 5 in the amphitheater.
- 4.) Progress is ongoing with the State regarding development of the dog park.
- 5.) The pavilion project is currently stalled due to bids coming in over budget. At this time, Scot is suggesting that a waterless restroom option be looked at, with a considerably lower cost.

Adjournment: 6:38 p.m. Alex Wetmore motioned to adjourn, seconded by Bill Piggot.

Next Meeting: Monday, April 26 at 6:00 p.m. via Zoom

Respectfully Submitted by Cheryl Davis