

Madison Beach and Recreation Department
Bauer Park Committee
Monthly Meeting Minutes
April 25, 2018

In attendance: Ted Rahmann, Holly Johnson, Ann Judd, John Paulson, Sue Stark, Jim Henneberry, Kristin Wildermann, Ruthanna Terreri

Absent: Scot Erskine, Julie Ainsworth

Guest: John Rogers

Meeting called to order at 7:05 pm

1. Approval of March 28, 2018 meeting minutes. Motion by Holly. Second by John. All in favor.
2. Public Comments – John Rogers, a new gardener, shared his concern about the fact that produce is sometimes not getting picked. Gardeners used to be organized and would pick for each other when on vacation. John suggested perhaps flags could be put on plots by gardeners when they're away and are willing to have others pick their vegetables. He will work with Holly to come up with a proposal regarding the flag idea.
3. Dog Park –
 - a) Scot wants the park to be relocated to a site right on Copse Rd.
 - b) New site would be 150'x100' for large dogs and 60'x90' for small dogs.
 - c) All were in agreement that the proposed site is too small; total area should be at least one acre. If new site is accepted, it will have to be enlarged.
 - d) Committee not enthusiastic about having the park right on the road, but will look at proposed site and let Ted know.
 - e) Committee formally recognized Ruthanna as the liaison with the town for all matters related to the dog park.
4. Chairman's report – Hand seniors asked if there were anything they could do at the park for a class project. The committee had no suggestions.
5. Section Reports
 - a) Volunteer Coordinator Report – Nothing to report.
 - b) Buildings and Grounds – the project to replace benches is almost complete though Holly has not done an on-site inspection.
 - c) Public Relations and Publicity Report – Nothing to report.
 - d) Gardens Report –
 - i) Gardens have finally been rototilled (latest date ever for this).
 - ii) 17 plots remain unsold.
 - iii) Water will be turned on soon.

- iv) Holly has received a request to deal with theft of produce. One suggestion was to put up signs discouraging theft, e.g., You Are Being Watched which we will try for now.
- e) Education Report –
 - i) Field studies for 2nd graders have started.
 - ii) Most non-school classes have been cancelled due to no/low enrollment.
- 6. Old Business –None.
- 7. Harvest Festival – Next meeting will be held on May 7; final decision on whether or not to go ahead with the festival will be made.
- 8. House update – Screen are up on the porch.

Adjournment

Motion made by Jim to adjourn the meeting. Motion seconded by John and all in favor.

Meeting adjourned at 8:50 p.m.