



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

Committee Minutes~April 26, 2021

Call to Order 6:06 p.m.

SUBJECT TO APPROVAL

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

Review of March 29, 2021 minutes: Bill Piggot moved to approve with a second from Warren Hartman. Unanimous approval.

New Membership Update: The committee is waiting for final approval of Mark Casperino, who is in the review process. He will join the committee in May.

Scot reported that he is the only applicant waiting at this time.

Summer activity update:

- 1.) There are two dance recitals scheduled in June.
- 2.) The movie, Sandlot, will be playing on July 4.
- 3.) The music festival on July 10, with a July 11 rain date, is approved Beach and Rec approval. Two acts are currently confirmed: Laura Clapp Davidson from Guilford and the Shoreline Connection Band. Scot will be checking on the budget for this event. Scot will also confirm the sound system with Jim Moulton. The group will also be looking at having a food truck at the event through Warren's connection.

4.) There was a discussion about having outdoor yoga classes.
Contact at Beach and Rec would be Carrie Gazda; gazdaca@madisonct.org

Park Maintenance and Management:

1.) The athletic field has been painted and fertilized, and the meadow has been fertilized.

2.) Green Up Clean Up day on 4/24 went well.

3.) More garbage and recycling containers have been added to the park, to lessen the amount of trash left behind.

4.) The kayak launch is ready to go, however it still needs a sign. There will be an official ribbon cutting ceremony soon.

5.) Progress is ongoing with the State regarding development of the dog park. We have verbal approval, and we are looking for a funding match so as to make the project affordable.

6.) The pavilion project is currently being re-worked, due to bids coming in over budget. At this time, Scot is suggesting that the pavilion space might be larger, even though the building size would remain the same. This is due to the waterless option and not having to add plumbing. He is still waiting to see how much lower the installation cost will be.

Adjournment: 6:28 p.m. Alex Wetmore motioned to adjourn, seconded by Bill Piggot.

Next Meeting: Monday, May 24 at 6:00 p.m. via Zoom

Respectfully Submitted by Cheryl Davis