

Madison Beach and Recreation Department
Bauer Park Committee
Monthly Meeting Minutes (Via Zoom)
April 27, 2021

In attendance: Holly Johnson, Ann Judd, John Paulson, Ted Rahmann, Laura Becker, Scot Erskine

Absent: Ruthanna Terreri, Kristen Wildermann, Jim Henneberry, Julie Ainsworth, Pam Greene

Meeting called to order at 7:12 pm

1. Approval of meeting minutes – John moved that the minutes of the February 24 meeting be approved; Ted seconded. All in favor with Laura abstaining.
2. Public Comments – None.
3. Chair’s Report – New panels have been installed in the greenhouse. Door to the greenhouse has been left open and people going in – door needs to be locked. Beer drinking has been going on at the firepit and people have not been getting permits to use the pit.
4. Section Reports
 - a) Volunteers Coordinator – Nothing to report.
 - b) Buildings and Grounds – John walked the perimeter of the entire park and reported that everything looks really good; well-maintained. The woodland trail, the outdoor classroom, and the boardwalk from the parking area to the pavilion do need some work.
 - c) Public Relations and Publicity Report – Nothing to report.
 - d) Gardens Report –
 - i) Almost all of the plots have been rented which is up from last year.
 - ii) Next work project will be held on Saturday, May 1. Five yards of mulch will be delivered before then.
 - e) Educational Report – Nothing to report.
 - f) Garden Club – Daffodils planted last year look great.
5. Old Business – Need a map of plantings to identify where memorial trees can go. Will work on this the next time we can meet in person.
6. Harvest Festival – A decision about whether to hold the festival this year was deferred again.
7. House update – Scot reported that a RFP listing all changes to be made to the house (wiring, HVAC, siding, etc.) has been given to the town engineer for review.
8. New Business – Inland Wetlands is reviewing the plan for the ramp to the high school. It will basically follow the path that is there, will be 6’ wide, low to the ground with no handrails.
9. Other business – Scot will be leaving his position as Director of Beach and Rec; Austin Hall will take over. Scot will stay on parttime to help with the transition.

Adjournment

Motion made by Holly to adjourn the meeting. Motion seconded by Ann and all in favor. Meeting adjourned at 7:59 p.m.

Submitted by:
Ann Judd, Secretary

Subject to Approval