

Madison Beach and Recreation Department
Bauer Park Committee
Monthly Meeting Minutes
May 23, 2018

In attendance: Ted Rahmann, Holly Johnson, John Paulson, Sue Stark, Jim Henneberry, Kristin Wildermann, Julie Ainsworth

Absent: Scot Erskine, Ruthanna Terreri

Meeting called to order at 8:00 pm

1. Approval of April 25, 2018 meeting minutes. Motion by Kristin. Second by Sue. All in favor.
2. Public Comments – None
3. Chairman’s report – Ted is working with Beth Santoro to install a plaque for the memorial tree that was planted last year
4. Section Reports
 - a) Volunteer Coordinator Report – Ann is talking with Hadar Call about festival volunteers.
 - b) Buildings and Grounds – the project to replace benches is complete.
 - c) Public Relations and Publicity Report – Nothing to report.
 - d) Gardens Report –
 - i) There will be a work project for community gardeners on June 2nd if someone from the committee is available to supervise the project.
 - ii) Piles from the May work project still need to be picked up.
 - iii) Several rails from the fence surrounding the community gardens are missing.
 - e) Education Report –
 - i) School programs are going well.
 - ii) Most non-school classes have been cancelled due to no/low enrollment.
5. Old Business –
 - a) 5 year plan was discussed.
 - b) Dog Park- The committee walked the area for the proposed dog park before the meeting and proposed to move the park to the north of the area that is currently staked to exclude the rock to the south of the fence. The parking area will remain the same.
6. Harvest Festival –
 - i) Hadar Call will help with the festival and has created a spreadsheet for captains to use. That spreadsheet is being shared in Dropbox.
 - ii) We have captains for most areas required to run the festival.

iii) Holly made a motion to move forward with having the festival this year, John seconded. All in favor.

7. House update – Nothing to report.

9. New Business – At the June meeting we will discuss the organizational chart for committee member responsibilities.

Adjournment

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

Meeting adjourned at 9:00 p.m.

Subject to Approval