

Madison Beach and Recreation Department  
Bauer Park Committee  
Monthly Meeting Minutes

**May 25, 2022**  
Bauer Classroom

**In attendance:** Holly Johnson, Ted Rahmann, John Paulson, Ann Judd, Kristin Wildermann, Jim Henneberry

**Absent:** Ruthanna Terreri, Julie Ainsworth

Meeting called to order by Ted Rahmann at 7:13 pm

1. Approval of meeting minutes – Kristin added Julie Ainsworth to list of attendees from April meeting. John moved that the minutes of the April 26 meeting be approved. Ann seconded. All in favor.
2. Public Comments - none
3. Chair's Report – Ted reported Scott Erskine's official last day is June 30<sup>th</sup>.
4. Section Reports
  - a) Volunteers Coordinator – Committee discussed whether this position is needed or whether Garden Coordinator and a volunteer coordinator for the festival is enough.
    - i) Laura Becker may be willing to do festival volunteer coordination.
    - ii) John pointed out Garden Club may be providing a lot of volunteer time for Farming Project.
    - iii) Ted suggested the committee replace Volunteer Coordinator with Farming Project Coordinator. There was general agreement with this suggestion, but no formal vote.
  - b) Buildings and Grounds – nothing to report
  - c) Public Relations and Publicity Report - Holly reported it looked like Word Bee Day was a success.
  - d) Gardens –
    - i) Holly reported that it looks like the gate has not been opened yet to allow cars on far side of garden.
    - ii) Most plots are taken and being worked.
  - e) Educational Report – nothing to report
  - f) Garden Club / Farming Project –
    - i) John met with Ellen and Ted received an email from Deidre and both indicate that cooperation between the Garden Club and the Farming Project is looking promising.
    - ii) There was discussion of whether a new gate will be needed to allow mowing access. John stated that it would be good to get the main strip mowed now.
    - iii) The committee discussed the flower garden. Holly will email Kathy and let her know they should proceed with the flower garden as usual until Garden Club submits a plan.
5. Harvest Festival
  - a) Ted reported hay is on order.
  - b) Ranger Russ will be at the festival again.

- c) Exchange Club will be doing water and chips.
- 6. Old Business
  - a) Committee identified potential locations for memorial trees and benches
- 7. New Business
  - a) Open positions on advisory committee – Holly will email gardeners and let them know there are openings.

Adjournment

Motion made by Holly to adjourn the meeting; motion seconded by John. All in favor. Meeting adjourned at 8:14 p.m.

Respectfully submitted,  
Kristin Wildermann

Subject to Approval