

Madison Beach and Recreation Department
Bauer Park Advisory Committee
Monthly Meeting Minutes
June 27, 2018

In attendance: Ted Rahmann, Holly Johnson, Ann Judd, John Paulson, Jim Henneberry, Kristin Wildermann, Scot Erskine, Julie Ainsworth

Absent: Ruthanna Terreri

Guest: Pam Greene, Mary Patricia Nardino

Meeting called to order at 7:07 pm

1. Approval of May 23, 2018 meeting minutes. Motion by Kristen. Second by John. All in favor with Ann abstaining.
2. Public Comments – None.
3. Chairman’s report –
 - a) Plaque for the memorial tree planted near the farm house has been installed.
 - b) There is a new gate on the south side of the property to keep people from driving in.
 - c) Sue Stark has resigned from the Advisory Committee but will continue to work with the Farming Project and on the Harvest Festival.
4. Section Reports
 - a) Volunteer Coordinator Report – Ann met with Hadar Call and together they will work on getting volunteer coverage for the festival.
 - b) Buildings and Grounds – July 7 is the next work day which Holly can attend; coverage will be needed for the August work day.
 - c) Public Relations and Publicity Report – Nothing to report.
 - d) Gardens Report –
 - i) There are quite a few empty/unsold plots this year.
 - ii) Raised gardens are now available for people who have physical limitations that make working a ground-level plot difficult. The raised beds are at the end of the regular plots and are close to parking.
 - e) Education Report –
 - i) Summer camps are starting. All of the beach classes are filled; Bauer classes not yet filled.
 - ii) Julie has 18 volunteers and 3 teen staff for the summer programs.
 - iii) School classes have ended. Julie would like the district to help fund classes that are given during the school year.
 - iv) Weekend classes in the spring were very well attended.
5. Old Business –

- a) 5-year plan – using the barn as a civic area was discussed. Possible Eagle Scout project to design how the space could be used and how things could be displayed there.
 - b) Dog Park –
 - i) Scot and Ruthanna staked out the proposed area which would be only 110' by 210', an area probably not adequate in size.
 - ii) Ruthanna joined the meeting briefly by phone as the idea of going back to the original location was discussed. Ted, Ruthanna and John will look at the area to see what can be done there. They will get the town to indicate exactly where the wetlands are and will meet on 7/11 at 7:00 p.m. to check out the area.
6. Harvest Festival – Hadar Call has prepared spreadsheets which she will give to the team captains in advance of the next festival meeting which will be held on 7/9 at 7:00.
7. House update – Nothing to report.
8. New Business –
- a) Scot was asked by Tammy Davis of the Kindness Rocks Project to install an inspirational garden at Bauer. Around the well was suggested as an ideal location.
 - b) The park will be receiving a bench donation which means a location for it will need to be identified.
 - c) Infinite Strength asked Scot if they could hold a hoedown fundraiser at the park. No decision was made.
 - d) *Events* magazine was looking for an article about the park, but the deadline was only a day away.

Adjournment

Motion made by Jim to adjourn the meeting. Motion seconded by Holly and all in favor.
Meeting adjourned at 9:10 p.m.