

Madison Beach and Recreation Department
Bauer Park Advisory Committee
Monthly Meeting Minutes
August 22, 2018

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

Absent: Julie Ainsworth, Ruthanna Terreri, Ann Judd
Beach & Rec: Pam Greene, Scot Erskine

Meeting called to order at 7:10pm

1. Approval of July 25, 2018 meeting minutes. Item 5, b, i. Dog Park report should read "Ruthanna, John, Holly and Jim had successful walk". Motion by Jim to accept minutes as corrected. Second by John. All in favor.
2. Public Comments – None.
3. Chairman's report –
 - a. Ted reported Aaron Butler wanted to donate a plow that was used by his grandfather on a farm on Opening Hill Rd. in Madison. Ted will follow up.
 - b. Ted is updating the "Memorial Tree and Bench" donation information.
4. Section Reports
 - a) None
 - b) Buildings and Grounds –
 - i) Aug. 4th work day went well despite rain. Next work project is Sept. 8th.
 - ii) Holly asked if crew can mow higher on Daffodil Hill this fall. She hopes to have more daffodils planted there this fall,
 - c) Public Relations and Publicity Report – Concert benefitting the dog park is scheduled for July 7th at Paulson School.
 - d) Gardens Report –
 - i) Food Pantry – Food has not been picked up from containers although gardeners are still leaving items in shed. No one from Bauer committee or Beach and Rec. has been contacted by the Madison Food Pantry.
 - ii) Some projects gardeners can do in lieu of 4 hours work are: Open/close greenhouse for year, Clean barn, liaison with gardeners and food pantry,
 - e) Educational Report-Julie has met with the Asst. Superintendent of schools regarding funding from them.
5. Old Business –
 - a) 5-year plan – none.
 - b) Dog Park – Scot needs sketch of proposed site to start getting town permits and quotes. John will get a wetlands map from Scot and we can start flagging the area.

6. Harvest Festival –
 - a) Next meeting will be Aug. 27th..
 - b) Waiting for artwork for the poster..
 - c) Bruce, Jim and Ted were working the table at the Beachcomber night.
 - d) Kristin will check with Field House Farm to see if they are willing to provide animals for the festival.
7. House update – Nothing to report.
8. New Business – Nothing to report.

Adjournment

Motion made by Holly to adjourn the meeting. Motion seconded by John and all in favor.
Meeting adjourned at 7:55 p.m.

Subject to Approval