

Madison Beach and Recreation Department
Bauer Park Committee
Monthly Meeting Minutes
August 28, 2019

In attendance: Holly Johnson, Kristin Wildermann, John Paulson, Jim Henneberry, Ruthanna Terreri

Absent: Ann Judd, Laura Becker, Ted Rahmann, Scot Erskine

Meeting called to order at 7:07 pm

1. Approval of July 24, 2019 minutes. Motion by Jim to approve minutes. Seconded by Ruthanna. All in favor.
2. Public Comments – None
3. Chairman’s report – None
4. Section Reports
 - a) Volunteer Coordinator Report – Nothing to report.
 - b) Buildings and Grounds
 - i) Another Maple, across the road from the house, came down with the 8/19 storm.
 - ii) The next volunteer workday will be September 7th.
 - iii) The town mowed the potential dog park area so we can access it for marking the area.
 - c) Public Relations and Publicity Report – The Source ran an article about the dog park.
 - d) Gardens Report –
 - i) Gardeners are reporting theft of produce and some damage to fencing.
 - ii) Food donations to the local food pantry have been taken over by one of the gardeners.
 - e) Education Report – Nothing to report.
5. Old Business
 - a) Five-Year Plan – Nothing to report.
 - b) Dog Park – Ruthanna will reach out to the interested volunteers to see if one wants to step up to act as point person in working with the town to get the proposed area cleared and established to then move forward with fundraising and construction.
6. Harvest Festival –
 - a) John is under control with the booklet but money and ads are still coming in.
7. House update – Nothing to report.
8. New Business – None

Adjournment

Meeting adjourned at 8:15 p.m.