

Madison Beach and Recreation Department
Bauer Park Committee
Monthly Meeting Minutes
November 28, 2018

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

Beach & Rec: Pam Greene

Absent: Ruthanna Terreri, Jim Henneberry, Julie Ainsworth

Meeting called to order at 7:13 pm

1. Approval of October 24, 2018 meeting minutes. Motion by Holly to approve minutes. Second by John. All in favor.
2. Public Comments – None.
3. Chairman’s report – Tom Banish reported to Ted that he had gotten a request for a poetry box to be installed at the park. The person who made the request will be invited to a future meeting to make a presentation about the box.
4. Section Reports
 - a) Volunteer Coordinator Report – Nothing to report.
 - b) Buildings and Grounds – Nothing to report.
 - c) Public Relations and Publicity Report – Nothing to report.
 - d) Gardens Report –
 - i) Quite a few plots had not been cleaned out by the sundown-on-the-Saturday-after-Thanksgiving deadline but several had been cleaned by Sunday morning. Holly took care of cleaning the rest. Around 13 plots had not been touched at all which was better than last year.
 - ii) Many gardeners did not do their service hours this season and will be asked to pay \$60.
 - e) Education Report – Kristen will now be the liaison and will get reports from Julie when Julie is unable to attend the committee’s monthly meetings.
5. Old Business –
 - i) 5-year plan – Ted presented revised guidelines for trees and benches. John moved to approve the guidelines as revised; Ann seconded. All in favor.
 - b) Dog Park – staking of the wetlands has not yet been done but John is hopeful he and Ted will be able to do the preliminary staking in the next week or so.
6. Harvest Festival –
 - a) Pam has several ideas for next year’s festival and will meet with Ted and Holly to discuss.

- b) Thank you notes to sponsors have been sent out.
- 7. House update – nothing to report.
- 8. New Business – Ted distributed a list of meeting dates for 2019 which look fine.

Adjournment

Motion made by Holly to adjourn the meeting. Motion seconded by John and all in favor.
Meeting adjourned at 7:45 p.m.

Subject to Approval