

Madison Beach and Recreation Department
Monthly Commission Meeting
January 13, 2017

In attendance were: Paul Maxwell, Emily Rosenthal, Mike Ciotti, Scot Erskine Director, Bill Piggott – Salt Meadow Park Committee, Ted Rahmann- Bauer Park Committee, Tom Banisch – BOS Liaison, Doug Minges- Grounds Foreman

Absent: Mary Pat Nardino, Shane Kokoruda, Joe Oslander – Rockland Committee

Called to order by P. Maxwell at 7:35am

- I. Approval of Minutes dated December 2, 2016
Motion made by Ciotti to approve minutes.
Seconded by Rosenthal
All in Favor

II. Chairman's Report – Correspondence - None

III. Section Reports

A. Strong Field Report

Spring 2017 Start of construction with a June completion target.
Members asked if Mike Ott could attend next meeting to provide an update.

B. Facilities/ Buildings Grounds

- Ground staff cleaning up Salt Meadow Entrance on former State land.
- Upper Town Campus Baseball field – work in progress.
- Grounds staff cleaning up around Bauer Ponds
- Letter from Field Advisory Committee urging that the Solar Panels be located on the North Side of Chief Nilson Drive rather than on the field side of the road.

C. Bauer Park

- Rules of use discussed by Rahmann
- Motion by Rosenthal to accept rules of use as submitted by the Bauer Park Committee, Second by Ciotti.
Motion carried.

D. Rockland Preserve

- Route 79 lot expansion will be started shortly.
- Working on developing a pump track along with a playground.

E. Salt Meadow Park

- Piggott reviewed the Naming Policy developed by the Salt Meadow Committee. Members asked that the committee further refine stipulations and designate areas for naming. Also signage would need to be

standardized. Piggott stated that they would do further refinements and bring back to the commission.

F. Greenway Trail

- Banisch reviewed what was being considered and that they would be conducting workshops to figure out a plan for future trail expansion in town.

G. Programs

- Ski bus full – two busses. Anticipated start is the 19th.

H. Personnel

- No report

IV. Old Business

- None

V. New Business

- None

VI. Adjournment

Motion made by Rosenthal to adjourn the meeting. Second by Ciotti.
Motion carried. Adjourned at 8:38 a.m.

Next meeting February 3, 7:30 a.m.

SUBJECT TO APPROVAL