

Madison Beach and Recreation Department  
Bauer Park Committee  
Monthly Meeting Minutes  
**March 23, 2016**

**In attendance:** Ted Rahmann, Holly Johnson, Ann Judd, Nicole Belanger, Pam Meier, Tom Kelty

**Absent:** Susan Stark, Julie Ainsworth, Scot Erskine, Jim Henneberry, John Paulson

Meeting called to order at 7:40 pm

1. Public Comments – Bork Balkam from the Madison Land Conservation Trust attended the meeting to ask the Committee’s advice on what might be done with the Lewis/Reddick property on River Rd. which was recently donated to the Trust to be kept as open space, e.g., should it be kept as a farm? It was suggested that the Trust contact either the CT Agricultural Experiment Station or the UConn Cooperative Extension Service for their input.
2. Approval of January 27 meeting minutes. Holly motioned to approve the meeting minutes for January. Nicole seconded. All in favor.
3. Chairman’s Report –
  - a. Mulch scheduled to be delivered on Friday April 1 with the first work day to be on Saturday, April 2.
  - b. Next Beach & Rec Committee will be held on March 28 at 7:30.
4. Sections Reports –
  - a. Volunteer Coordinators Report – Nothing to report.
  - b. Building and Grounds –
    - i. Ted will be point person for 4/2 cleanup.
    - ii. Pruning of the apple trees has started; pear trees may be done as well.
  - c. Public Relations and Publicity Report – Nothing to report.
  - d. Gardens Report –
    - i. Gardens will open next week although water will not be available yet.
    - ii. Sue Stark has agreed to take over the farming project.
5. Education Report – Nothing to report.
6. Old Business –
  - a. Policies and Procedures –
    - i. Wording of Facility Use Regulations was finalized.
    - ii. Short list of rules to be posted was finalized.
  - b. Dog Park – still waiting on approval from Inland Wetlands.

- c. Harvest Festival – The next meeting will be held on Monday, April 4 at 7:00 p.m.

7. House Update – nothing to report.

Adjournment

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

SUBJECT TO APPROVAL