

Madison Beach and Recreation Department
Monthly Commission Meeting
June 3, 2016

In attendance were: Paul Maxwell- Chairman, Mary Pat Nardino, Ellen Rosenthal, Shane Kokoruda, Mike Ciotti, Bill Piggott, Scot Erskine Director, Ted Rahmann, Tom Banisch Selectman.

Absent: Joe Oslander

Called to order by P. Maxwell at 7:30am

- I. Approval of Minutes dated May 6, 2016
Motion made by Nardino to approve minutes.
Seconded by Rosenthal
Motion carried.
- II. Chairman's Report
 - a. No Correspondence
- III. Public Comments – Tide Water Inn
 - a. Victoria C.- from Tide Water Inn requested that the Commission reconsider the actions taken to have Bed and Breakfast and Inns purchase daily tags rather than the passes issued in the past of one pass per two bedrooms as they have already advertised for this season. Commission will take her request under consideration and get back to the establishments.
- IV. Sections Reports
 - a. Strong Field
 - i. Field Houses back out to bid again, due shortly.
 - b. Facilities
 - i. Discussion regarding the Hotel/Motel Passes took place. Motion by Nardino to amend decision previously made regarding Hotel/Motel Passes to delay the changes until next year (2017). Second by Ciotti – motion carried. Banisch will inform Scranton Seahorse Inn and TideWater Inn.
 - ii. Incident Report summary sheet issued to members.
 - c. Bauer Park
 - i. Garden theft had occurred. Committee and staff will be watching
 - ii. Working on Festival for October
 - d. Rockland
 - i. Trails Day ride June 4th
 - ii. Eagle Scout projects in developmental stage
 - e. Salt Meadow
 - i. Signs should be coming in from manufacturer shortly
 - ii. Committee developing a Park Appreciation Day
 - iii. Cleanup needed
 - iv. Thoughts of sending letter to sports groups to inform people not to park on the grass
 - v. June 13th meeting of Committee will be held at the Park – Jerry Connelly from the Audubon Shop will explain bird migratory behavior
 - vi. Members of Commission suggested that a border around or well- placed rocks would help curb inappropriate parking. Piggott will mention to the committee.

vii. Article from Landscape Architect distributed

f. Greenway Trail

i. No Report

g. Programs

i. Summer registrations underway. Slow across the board. Some programs are more popular than others. Staff staying on top of numbers and trying to spread the word about the programs.

h. Personnel

i. Summer staff is hired. Still short on lifeguards – have 5 would like 9.
No Report

V. Old Business

Erskine reported that he had town staff remove the banners older than 2 years from the Outfield fencing at Jaycee and also removed the sponsorship sign from the scoreboard as the town had received a violation notice from Zoning Department as Little League had not removed them after several requests.

VI. New Business

None

Adjournment : Motion made by Nardino to adjourn. Second by Kokoruda - All in favor. 8:25am

Next meeting will be on Friday, July 1st at 7:30am