

Madison Beach and Recreation Department  
Monthly Commission Meeting  
February 3, 2017

**In attendance were:** Paul Maxwell, Mary Pat Nardino, Shane Kokoruda, Mike Ciotti, Scot Erskine Director, Tom Banisch – BOS Liaison, Bill Piggott

Absent: Ted Rahmann, Joe Oslander, Emily Rosenthal

Called to order by Maxwell at 7:30am

I. Approval of Minutes dated January 13, 2017

Motion made by Ciotti to approve minutes.

Seconded by Nardino. Approved with 1 Abstention

II. Election of Officers

Motion by Ciotti to keep the same Officers as last year. Second by Kokoruda. Approved. Maxwell – Chairman, Nardino – Vice Chair, Kokoruda - Secretary

III. Chairman's Report

- a. Correspondence – None

IV. Sections Reports

a. Strong Field

- i. Going to have to go out to bid again for Fieldhouses in March as the previous builder has been unable to complete the necessary paperwork to comply with the State Guidelines.

b. Facilities/Buildings and Grounds

- i. Staff rebuilding the deck at the Surf Club Concession/Restroom building.  
ii. Working on other areas in town clearing brush and getting equipment set for Spring  
iii. Town Campus Baseball Field project – Fencing will be installed starting in the next week weather permitting, Backstop Excavation will be done shortly.

c. Bauer Park Report

- i. Classroom floor was resurfaced and interior of classroom and bathrooms has been painted.

d. Rockland Preserve Report

- i. Work progressing on Rte 79 Parking Lot Extension. Will be completed in Spring once roads are being milled.  
ii. Several Scouts working on Eagle Projects – Picnic Tables, Kiosk, Message Board.

e. Salt Meadow Park Report

- i. Park Naming Policy had been revised to include suggestions previously discussed by the Commission. Motion by Kokoruda to approve the policy entitled SMPnamingpolicy2.2.17. Second by Nardino. All approved.

f. Greenway Trail Report

i. Public meetings will be forthcoming to receive input. One consideration is that the width could be reduced to normal sidewalk width.

g. Programs

i. Spring programs being developed and placed on-line. Ski Bus is going well thus far. Basketball getting close to wrapping up.

h. Personnel

i. Department taking in seasonal Applications

V. Old Business:

No Report.

VI. New Business

Erskine distributed a draft letter to the Hotel/Motel Establishments in town remind them about the system that will be in place this summer as was discussed last year for obtaining Guest tags for their clients. Commission granted approval for Erskine to send out the reminder.

VII. Adjournment

Motion made by Nardino to adjourn the meeting. Second by Kokoruda. All in favor. 8:00 a.m.

SUBJECT TO APPROVAL