

Madison Beach and Recreation Department
Bauer Park Committee
Monthly Meeting Minutes
March 22, 2017

In attendance: Ted Rahmann, Holly Johnson, Ann Judd, John Paulson, Sue Stark, Tom Kelty, Ruthanna Terreri (appointment awaiting Board of Selectmen approval)

Absent: Jim Henneberry, Scot Erskine, Julie Ainsworth

Meeting called to order at 7:35 pm

1. Approval of February 22, 2017 meeting minutes. Holly made a motion to approve the meeting minutes for February. John seconded. All in favor.
2. Chairman's Report – the next Beach and Rec. Commission meeting will be held on Thursday, April 6 at 7:00 p.m.
3. Section Reports –
 - a. Volunteer Coordinators Report – Ann has agreed to give a presentation on Bauer Park at the June 1 meeting of the Rotary Club. It is hoped that this may generate some new volunteers.
 - b. Building and Grounds – John brought in a finished barn owl nesting box which will be installed near the blueberry bushes. Tom Kelly will assist with the installation. Signage will be needed for the box.
 - c. Public Relations and Publicity Report – nothing to report.
 - d. Gardens Report –
 - i. Plot applications have been coming in.
 - ii. It is doubtful that the gardens will open on April 1.
 - iii. The first work day will be held on Saturday, April 8 – the main project will be mulching. Sue volunteered to be the point person.
 - iv. Holly spoke with someone who might be willing to take on the project of renovating the butterfly garden.
 - e. Education Report – some classes have been filled, some have not.
4. Old Business –
 - a. 5-year Plan –
 - i. Ted distributed copies of the masterplan spreadsheets that were developed in the past. He will revise them by deleting items that either have been completed or are no longer desired. Committee will then add new items and develop a wish list for the town.
 - ii. Ted will talk to Madison Earthcare and the Madison Flower Shop to get prices and recommendations for trees to plant at the park, e.g., sugar

maples, weeping willows, etc. This information can then be provided to people who are interested in having a tree plant as a memorial.

- b. Dog Park – nothing to report.
- 5. Harvest Festival – the first meeting will be held on April 3 at 7:00 pm.
- 6. New business – Holly reported that Attorney Tim Crowley has told her that getting 501c3 status is easier to get now than in the past so we may want to consider establishing a Friends of Bauer 501c3.

Adjournment

Motion made by Holly to adjourn the meeting. Motion seconded by Ann and all in favor.
Meeting adjourned at 8:25 p.m.

SUBJECT TO APPROVAL