

Madison Beach and Recreation Department  
Bauer Park Committee  
Monthly Meeting Minutes  
**April 27, 2016**

**In attendance:** Ted Rahmann, Holly Johnson, Ann Judd, Tom Kelty, John Paulson, Jim Henneberry

**Absent:** Susan Stark, Julie Ainsworth, Scot Erskine, Nicole Berlanger

Meeting called to order at 7:35 pm

1. Approval of March 23 meeting minutes. Ted requested a minor change in wording of proposed regulations. Holly motioned to approve the corrected meeting minutes for March. Jim seconded. All in favor.
2. Public Comments – Edmund Gress would like to hold another barbecue at the park sometime in mid-September. The setup would be basically the same as last year though it would not be a contest. Mr. Gress and possibly two other vendors would prepare and sell barbecued ribs, pastrami, etc. All proceeds would be earmarked for the dog park. John moved to approve the idea for a fundraising barbecue with the profits going to the dog park provided the Mr. Gress return to the committee in June to present final plans and receive final approval for the event. Jim seconded the motion; all in favor.
3. Chairman’s Report – Nothing to report.
4. Sections Reports –
  - a. Volunteer Coordinators Report – Nothing to report.
  - b. Building and Grounds –
    - i. April 9 cleanup went well.
    - ii. Next cleanup will be May 7. Jim offered to be the point person. Jobs that need to be done include mulching blueberry bushes and adding more mulch around the butterfly garden and shed.
    - iii. Town has been doing a much better job of keeping the park groomed.
  - c. Public Relations and Publicity Report – Nothing to report.
  - d. Gardens Report –
    - i. Water is on and everything looks good.
  - e. Education Report – Nothing to report.
5. Old Business –
  - a. Policies and Procedures –
    - i. Facility Use Regulations were reviewed by the town attorney who suggested a few modifications.
    - ii. Holly moved that the modified regulations be accepted; Ann seconded. All in favor.

- b. Dog Park – still a work in progress.
  - c. Harvest Festival – The next meeting will be held on Monday, May 9 at 7:00 p.m.
6. House Update – nothing to report.

Adjournment

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

SUBJECT TO APPROVAL