

Madison Beach and Recreation Department
Bauer Park Committee
Monthly Meeting Minutes
June 22, 2016

In attendance: Ted Rahmann, Holly Johnson, Ann Judd, Tom Kelty, John Paulson, Jim Henneberry, Susan Stark, Nicole Belanger

Absent: Julie Ainsworth, Scot Erskine

Meeting called to order at 7:44 pm

1. Approval of April 27 meeting minutes. Tom motioned to approve the meeting minutes for April. Jim seconded. All in favor; Nicole and Susan abstained.
2. Public Comments – None.
3. Chairman’s Report – Ted reported that the Beach & Rec commission has been reviewing parking fees at the Surf Club because of confusion around fees for local B&Bs, childcare providers, and others. Beginning July 1, fees at the Surf Club will have to be paid either by credit card or check; cash will not be accepted.
4. Sections Reports –
 - a. Volunteer Coordinators Report – the Madison Democratic Town Committee has expressed interest in sponsoring and running an event at the festival. The suggestion was made that children’s games might be a possibility. Ann will present this option to them.
 - b. Building and Grounds –
 - i. The June work day went very well, so well in fact that there wasn’t enough work for all 27 volunteers in attendance to do.
 - ii. Next cleanup will be July 9.
 - iii. Town has been a little too aggressive in its mowing, especially around the pavilion and in the garden area. Unfortunately, some milkweed was cut down.
 - c. Public Relations and Publicity Report – Nicole reported that more people are asking questions through Facebook. She also put out a request for new pictures on the park.
 - d. Gardens Report –
 - i. There have been reports of gardeners borrowing/stealing things from fellow gardeners – hoses, watering cans, compost, etc. In addition, plants and vegetables have also been taken.
 - e. Education Report – summer classes are filling very slowly this year.
5. Old Business –
 - a. 5-year Plan – Nothing to report.
 - b. Dog Park – Nothing to report.

- c. Harvest Festival – The next meeting will be held on Wednesday, July 13 at 7:00 p.m.
6. New Business – Sue Stark has taken over the farming project and is working with Julie whenever there's a need.

Adjournment

Motion made by Holly to adjourn the meeting. Motion seconded by Sue and all in favor.
Meeting adjourned at 8:52 p.m.

SUBJECT TO APPROVAL