

Madison Beach and Recreation Department  
Bauer Park Committee  
Monthly Meeting Minutes  
**May 26, 2021**

**In attendance:** Holly Johnson, Ann Judd, Ted Rahmann, Laura Becker, Ruthanna Terreri, Jim Henneberry

**Beach & Rec.:** Pam Greene

**Absent:** Kristen Wildermann, Julie Ainsworth, Scot Erskine

**Guests:** Deirdre Badik, Denise Rose

Meeting called to order at 7:10 pm

1. Approval of meeting minutes – Laura moved that the minutes of the April 27 meeting be approved; Holly seconded. All in favor with Ruthanna abstaining.
2. Public Comments – None.
3. Garden Club –
  - a) Deirdre Badik and Denise Rose presented the Garden Club of Madison’s requests for enhancements to the area they have been using within the Farming Project:
    - i) fencing in the northeast quarter of the project both to define the area and to help protect plantings from critters. Fencing would be in keeping with the character of Bauer Park;
    - ii) bringing up an independent source of water from the well pump house;
    - iii) building a small (approx. 12’ by 12’) patio area for a table and chairs so meetings could be held there.
  - b) Ruthanna made a motion to approve the concept of the Garden Club using their section of the Farming Project and formalizing their presence there. Jim seconded; all in favor.
4. Chair’s Report – Nothing to report.
5. Section Reports
  - a) Volunteers Coordinator – Next work day will be June 5; Ruthanna and Laura will coordinate.
  - b) Buildings and Grounds – Nothing to report.
  - c) Public Relations and Publicity Report – Nothing to report.
  - d) Gardens Report – some fence posts are missing and will need to be replaced.
  - e) Educational Report – Nothing to report.
6. Old Business – None.
7. Harvest Festival –
  - a) Ted wants to go ahead with the festival.
    - i) Pam, with some assistance from Holly, will start fundraising and see how it goes.
    - ii) Ted will get approval from the town before we proceed to form a festival committee.
8. House update – None.

9. New Business – Discussion of requests from the Garden Club. Will wait to see what their plans for the fence and patio look like.

Adjournment

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

Submitted by:  
Ann Judd, Secretary

Subject to Approval