

## **MADISON PARKS ADVISORY COMMITTEE MINUTES**

**April 19, 2023**

NEXT MEETING: May 17, 2023, 7:30 PM in the Trustees Room of Hartley Dodge Memorial. Please notify the Chair if unable to attend.

PRESENT: C. Coultas, T. Crimmins, D.Mantone, D. Miller, J. Taylor and Council Representative, Rachel Erhlich.

OPEN MEETING STATEMENT: Open Public Meeting statement read by the Chair.

MINUTES: Motion made and passed to accept the minutes as written of the April meeting. Motion - Taylor Second - Erhlich

COMMITTEE MEMBERSHIP: Prospective member, Kerri Tierney, will be invited to one of our meetings.

DOG PARK: Surface options are being evaluated – chips, pea gravel are possibilities to combat the mud. Ask users for suggestions.

SUMMERHILL:

- A. Fallen rail has been reported. The Chair will follow up on this.
- B. Cathie Coultas will contact Sarah Webb (Drew University Professor) for help in developing a Parks Plan.

PARKS MAINTANENCE;

- A. Plan to be developed – Ask for input from other groups.
- B. Parkside Park cleanup – Removals included some ash trees.
- C. Subject will be on the STMB agenda.
- D. Need funding for park signage. Encourage all signs be the same.

NEW BUSINESS:

- A. Service Learning Day is May 24<sup>th</sup> this year. Parks project will be clean up of Luke Miller property and removal of knotweed in Summerhill.
- C. Final draft of the Parks Plan has been submitted.

COUNCIL REPORT:

- A. Lucy D. field building renovated.
- B. Benches back in place around town.
- C. Create a brochure with Emerald Ash Borer information.

ADJOURNMENT: Motion to adjourn the meeting at 8:35 PM Motion – Taylor Second - Erhlich

Respectfully submitted, Cathie Coultas, Secretary