

MADISON PARKS ADVISORY COMMITTEE MINUTES
February 15, 2023

NEXT MEETING: March 15, 2023, 7:30 PM , Trustees room at Hartley Dodge Memorial.. Please notify the Chair if unable to attend.

PRESENT: C. Coultas, T. Crimmins, D. Mantone, D. Miller and Council Representative, Rachel Ehrlich.

- A. Open Public Meeting Statement read.
 - B. Meeting called to order by the Chair at 7:38 PM.
 - C. October minutes presented and approved - Motion made and approved.
Motion Ehrlich Second Crimmins
 - D. Summer Nature Program
 - 1. Not met with much enthusiasm from the Committee or the Borough.
 - 2. Will be included in the March agenda to re-visit.
 - E. Goals:
 - 1. Membership – Need one more Committee member. Ask the Mayor if he has any suggestions.
 - 2. Look for someone with expertise in Parks issues. May add non- voting member.
 - E. Parks Plan:
 - 1. To be reviewed by the Borough Financial Officer.
 - 2. Update by the Chair on Memorial Park, Summerhill, Central Green and Delbarton. Remove Memorial as that park has received grant funds. Concentrate more on Summerhill.
 - F. Pickle ball Court Project: Trees in the area will be evaluated.
 - G. Dodge Field:
 - 1. Presentation on upgrading the playground will be forthcoming.
 - 2. Equipment can be recycled.
 - 3. House at Dodge Field to be refurbished – funds are available due to no need for Salt and Snow plowing.
 - H. Dog Park:
 - 1. Pea gravel in a trial area seems to be met with positive response.
 - 2. Park very wet.
 - 3. \$4500 for gravel
 - 4. May need permits due to wetlands/transition area
 - 5. John Taylor a good resource for information - Chair to follow up
 - I. Bike Rack: Application submitted for funding to install bike racks near parks.
Committee in support.
 - J. Adjournment: Motion to adjourn at 8:16PM made and passed. Motion Ehrlich Second – Crimmins
- Respectfully submitted,
Cathie Coultas, Secretary