

*Friends of Maddax Woods*  
*Meeting Minutes*

Date: October 5, 2023 (rescheduled from 9/28)      Time: 3:30pm      Location: WL Library

Attending: Alma, Claudia, Susan, Marla, Peg      Quorum: **Y** / N

Agenda:

- I. Additions or deletions to Agenda: Tarra as city representative for Maddax Woods.
- II. Minutes read and approve: Minutes of August 24, 2023: \_\_\_\_\_ as written      X as corrected
- III. Treasurer report:
  - Bank Balance: \$3,304.70
  - Donations: Tax receipt has been sent to Claudia for bench transportation.
  - Pending expenses:
- IV. Action Items:
  - A. Bench placement – City reports placement of bench will be done between November and March. City staff will determine final placement of bench dependent upon terrain, maintenance, etc. Location will be in vicinity of the viewing platform.
  - B. Tarra is officially the 'lead' in projects for Maddax Woods.
    - i. Bench placement – meet with city staff to plan and prepare setting
    - ii. Irrigation – Tarra acknowledged that she was not aware of the lack of proper irrigation of the grounds.
    - iii. Tables – Tables will be gradually replaced with the new version: square with metal frame. Specific placement requested near the split rail fence at the viewing area.
    - iv. Dead Tree between City and private property will be followed up to determine whose property it is on, thus responsible for tree removal.
    - v. Garden pathways – recommending and will provide the edging for the pathways to be graveled with chips that qualify for accessibility improvement.
    - vi. FOMW Board planning assistance: request a large copy of the master map. Request a meeting with the new P/R Director to introduce Maddax Woods and discuss future planning with consideration given to:
      - a. original intent of MW as a natural area,
      - b. what features compliment this intended use,
      - c. what amenities support the intended use of the park including average length of stay, vehicular access needed, parking needed and limitations on river access,
      - d. highlighting of historic, natural and cultural features
  - C. Historic representation – Table to future meeting.
  - D. Shed – Kevin has been assigned by City to install the shed. Kevin reports that the installation requires a concrete base. He purchased needed materials and requests having the box of the shed be brought to Maddax Woods. Marla will take the lead to connect with Kevin for what support he needs to accomplish this, with cc: Tarra. October Work Party could assist.  
\*\*\*\*\*Note: Fully installed by Kevin by October 9!
  - E. Overall Park Plan: Discussion determined that it would be helpful to have a large map of the original plans as well as the map in the Kiosk. A special meeting to be held to walk the grounds and identify future plans. Recognizing that plans should be shared with the City for support of future projects and search for grant funding possibilities.  
Time: TBD      Map copy: \_\_\_\_\_      Master Plan stated design: \_\_\_\_\_

- a. consider the Bolton Neighborhood Walking Tour booklet (2008) for updates.
- b. consider DOT grant for street/path access to parks and business.

V. Nature report: n/a  
 VI. History report: n/a

VII. Volunteer Activity report: 5 SOLVE, \_\_\_\_neighbor, 4 Board = 9 volunteers.  
 A. SOLVE work party: mother/son team will be putting in extra work for son's honor society project.

VIII. Old business:  
 A. Missing interpretive posters are still in process at Fed Ex.

IX. New business:  
 A. Fliers at kiosk – n/a  
 B. Mahoney family involvement in bench setting – n/a  
 C. The AARP Accessibility Grant – year round application  
 D. The DOT Grants – gather information

X. Items for next meeting agenda:

XI. Meeting Adjourned:

Next Meeting:	<u>October 26, 2023</u> Date	<u>3:30pm</u> Time	<u>WL Library</u> Location
Next Event	<u>October 21, 2023</u> Date	<u>9:00am</u> Time	<u>Work party</u> Activity