

**Town of Somerset Parks and Recreation Committee Minutes
Monday Jan 5, 2009, 7:00 pm at the Town Hall**

Call to Order: D. Gunderson called the meeting to order at 7:10

Roll Call: Members present were Denise Gunderson, Bill Lawson, Paul Boerger, Jean Hoffman.

Absent: John Gunther

Also present: Lenny Germain, Brad Nemec, Russ Hultman

Approval of Agenda: B. Lawson moved to approve. P. Boerger seconded. All approved

Approval of Prior Meeting Minutes: B. Lawson moved to approve. P. Boerger seconded. All approved.

Set the Date and Time of the Next Meeting: Monday, February 2, 2009

Discussion Areas, Activities and Actions:

- Policy and Procedure for fund distribution to athletic/recreation community: For discussion in March
- Brad Nemec soccer fields at the Somerset school complex: B. Lawson made a motion that \$16,000.00 for three soccer fields be donated from the Town of Somerset Parks and Rec fund with the understanding that when the fields are not used for varsity sports, they are open for community use. Furthermore, the committee requested that the Somerset School District provides a written policy that defines the process for determining soccer field use and conveys that the fields are for public use. P. Boerger seconded. Motion carried.
- Review and discuss possible projects in the Capital Improvement Program in the Town of Somerset Park Plan: The group discussed implementation of the 2009 park projects. The committee will work on the Capital Improvement Program at the next meeting.
- Make a brochure/narrative to go with the Town Parks Map: This will be a future agenda item
- Possible new committee member: The committee will recommend to the Town Board that Russ Hultman be a Town of Somerset Parks and Rec committee member.

Public Input: L. Germain requested that the committee update the launching fee ordinance. The committee will work on this February 2.

Adjourn: Meeting adjourned at 10:00

Submitted by J. Hoffman

