

**Town of Somerset Parks and Recreation Committee Meeting  
Monday March 1, 2010 Somerset Town Hall 7:00 pm**

The meeting was called to order at 7:05.

Park committee in attendance: Lenny Germain, Paul Boerger, Russ Hultman, Jean Hoffman

Absent: Bill Lawson, John Gunther

Also in attendance: Miles Wittig, Rita Lawson, Virginia Gaynor

**Approval of Agenda:** L. Germain moved, R. Hultman seconded motion to approve agenda with one change. All approved.

**Approval of Prior Meeting Minutes (February 1, 2010)** P. Boerger moved, R. Hultman seconded motion to approve. All approved.

**Public Input:** none

**Discussion Areas, Activities, and Actions:**

- Somerset Hockey donation request: Representatives from the Somerset Youth Hockey Association were present with completed *Donation Request Form* asking for \$3,500.00. P. Boerger moved to recommend that the contribution be an annual budget item from the Town budget, instead of a contribution from the Park fund. R. Hultman seconded the motion.
  
- Park at 45<sup>th</sup> Street and 180<sup>th</sup> Ave.: V. Gaynor, from The Prairie Enthusiasts, gave input and recommendations on the plan for prairie restoration. She will lead a tour of the prairie on June 8 (open to the public) from 6:30-8:30. She suggested that tours of established prairies in the area would be beneficial for planning the park prairie.

P. Boerger shared a 1964-1968 account of dump history regarding the plans for and sale of the parcel to the Town and Village.

- Twin Springs 2010 Season: Committee will establish dates for patrol at landing.
  
- Review Capital Improvement Plan (Pages 30-31 of *Town of Somerset Comprehensive Parks and Recreation Plan*) Committee looked at CIP. L. Germain will ask about expanding 45<sup>th</sup> St. to include bike lane.

**Date and Time of Next Meeting** Monday, April 5, 2010, 7:00 pm

**Adjourned:** 9:45

Submitted by J. Hoffman