

**Town of Somerset Parks and Recreation Committee Meeting**  
**Monday, March 2, 2009**  
**7:00 pm at the Town Hall**

**Call to Order:** D. Gunderson called the meeting to order at 7:00.

**Roll Call:** Present were Denise Gunderson, Paul Boerger, Russ Hultman, Jean Hoffman. Also present: Lenny Germain. Absent: Bill Lawson, John Gunther

**Approval of Agenda:** Motion by P. Boerger to approve the agenda, R. Hultman seconded. All approved.

**Approval of Prior Meeting Minutes:** Motion by R. Hultman to approve February meeting minutes, P. Boerger seconded. All approved.

**Set the Date and Time of the Next Meeting:** Monday. April 6, 2009, Somerset Town Hall

**Discussion Areas, Activities and Actions:**

- **Policy for fund distribution:** Attendees began to establish requirements and guidelines for donation requests submitted to the Parks and Recreation Committee. R. Hultman will look at other policies for possible ideas. P. Boerger and J. Hoffman will compile a list that the committee will review at upcoming meetings. Members also talked about details that will be on the donation request form.
- **Park fee ordinance:** Most of the discussion was about launching fees and/or parking fees, if and how fees/regulations would vary at different town parks, cost and dates of annual permit and daily use permit, and other details. Members will continue to study the ordinance. Work on this will resume at the next meeting.

**Adjourn:** Meeting adjourned at 9:00.

Respectfully submitted,  
Jean Hoffman