

Town of Somerset Parks and Recreation Committee Meeting

Monday April 6, 2009 7:00 pm Somerset Town Hall

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

Roll Call: Present were Denise Gunderson, Bill Lawson, Paul Boerger, Russ Hultman, Jean Hoffman. Also present: Lenny Germain, Mike Smith, Marshal Smith, Jerry Sandahl

Approval of Agenda: Motion by B. Lawson to approve the agenda with changes, R. Hultman seconded. All approved.

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

Set the Date and Time of the Next Meeting: Monday, May 4, 2009 Somerset Town Hall.

Discussion Areas, Activities and Actions:

- **Launch Fee/Park Fee Ordinance for Twin Springs Park/ Landing:**
M. Smith inquired about no overnight parking in draft of Ordinance #2009-01. L. Germain explained that overnight parking was never allowed at Twin Springs Park and that it would keep day users from parking places. Also, problems at night call for the 11:00 pm closing time. R. Hultman suggested that a contact number be posted at the Town Hall so that users can call for a launching/parking permit after business hours.

J. Sandahl wondered if daily/annual permits are required for launching boats only but not parking. L. Germain recommended/requested that "Parking on This Side Only" signs be placed on Twin Springs Road.

B. Lawson made a motion to approve the ordinance with the change at Section 1.3 "PAYMENT OF LAUNCH FEE" to "PAYMENT OF LAUNCH FEE/ PARKING FEE". R. Hultman seconded. All approved. Draft of Ordinance #2009-01 will be on the agenda at the next Town of Somerset regular board meeting

- **Policy for fund distribution:** Members reviewed the draft of Town of Somerset Grant-Making Policies and Procedures. Committee members will craft a grant request form and present both to the Town Board when complete.
- **80th Street Trail:** Discussion about if committee is interested in pursuing the widening of 80th Street for walking/biking trail when the Town of Somerset works on the road.

- **Bass Lake Boat Landing:** B. Lawson reported that improvements are needed on the landing because the water level in the lake has dropped.

Other Business: On the agenda for May 4:

- Set alternative date for June meeting because Board of Review is June 1, 2009 at the Town Hall
- Members need to appoint a new chairperson to replace D. Gunderson.
- Policy for fund distribution
- Launching/Parking Fee
- Priority list for park committee (see February 2,2009 minutes)

Adjourn: 9:25

Submitted by J. Hoffman