

April 7, 2008

Town of Somerset
P.O. Box 248
Somerset, WI 54025-0248

Park and Recreation Committee Meeting Minutes

Present: Denise Gunderson, Lenny Germain, John Gunther, Virginia Gaynor,
Paul Boerger, Jean Hoffman

Visitors: Suzanne Peeples
Scott Ward and Angela Popenhagen from Stevens Engineers
Bob Campbell, Village of Somerset

Call to Order:

Meeting called to order at 7:00 p.m.

Approval of Agenda:

Motion by V. Gaynor to approve agenda, second by P. Boerger. All approve.

Approval of Prior Meeting Minutes:

Motion by J. Hoffman to approve minutes from March 3, 2008 meeting, second by P. Boerger. All approve.

Set Date and Time for Next Meeting:

Meeting set for Monday, May 5, 7:00 p.m.

Discussion Areas, Activities, and Actions:

1. Contract with Stevens. S. Peeples is no longer working for Stevens Engineering. She offered to finish up work on the Parks Plan for no additional charge. A. Popenhagen and S. Ward from Stevens indicated that the town's contract is with Stevens and they would like to complete the work. Discussion ensued.

Motion made by V. Gaynor to have S. Peeples work with us on final content changes but to have Stevens create the final product. Once a final draft is approved, Stevens shall provide electronic copies and hard copies. Motion seconded by L. Germain. All approve.

2. Proposed trails on private land. J. Hoffman expressed concern that the trail map shows a proposed trails on private land. Members discussed pros and cons of this. Group agreed that the Parks Plan will have a narrative on trails explaining that proposed trails are corridors and do not indicate a specific alignment. In addition, we will have two trail maps: a) Existing parks and trails, and b) Proposed trails.
3. Plan and map changes. Members requested minor changes in the plan and on the map.
4. CIP. Priorities and CIP will be discussed at May meeting.

5. Advertisement for land acquisition. Group reviewed the draft ad. Denise will give it to Jeri Koester to put in New Richmond News.
6. Planning Committee. Members are invited to attend the April 16 Planning Committee meeting, from 7:00-8:00 p.m. This is our opportunity to give input and ask questions.

Adjourn:

Meeting adjourned at 9:45 p.m.

Submitted by V. Gaynor