

**Town of Somerset Parks and Recreation Committee Meeting
Monday, August 3, 2009 7:00 pm at the Town Hall**

Call to Order: Lenny Germain called the meeting to order at 7:00.

Roll Call: Present were Lenny Germain, Bill Lawson, John Gunther, Paul Boerger, Russ Hultman, Jean Hoffman

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

Approval of Prior Meeting Minutes: Motion by R. Hultman to approve June 29 minutes, P. Boerger seconded. All approved. Motion by R. Hultman to approve July 22 minutes, P. Boerger seconded. All approved.

Set the Date and Time of the Next Meeting: Somerset Town Hall, August 31, 2009, 7:00 pm.

Public Input: none

Discussion Areas, Activities and Actions:

- **Donation request form:** Motion by B. Lawson to approve the *Town of Somerset Donation Request Form* with changes, P. Boerger seconded. All approved. L. Germain will show the form to Town Board members.

- **Old Dumpsite Park plans:** B. Lawson will mow walking trails before next meeting. Signage and name(s) for park were discussed.

Other Business: none

Adjourn: Motion by J. Gunther to adjourn at 8:25 and R. Hultman seconded. All approved.

Respectfully submitted, J. Hoffman