

**Town of Somerset
Parks and Recreation Committee Meeting
Monday Aug 11, 2008
7:00 pm at the Town Hall**

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

Roll Call: Committee members present: Denise Gunderson, Bill Lawson, Paul Boerger, Jean Hoffman

Absent: John Gunther, Virginia Gaynor

Approval of Agenda: Motion to approve agenda with changes made by Lawson, seconded by Boerger. All approved

Approval of Prior Meeting Minutes: Boerger moved, Lawson seconded approval of minutes. All approved

Date and Time of the Next Meeting: Joint meeting with Village of Somerset Parks and Recreation Committee, Town of Star Prairie, and Vision 64. September 8, 2008 7 p.m., Somerset Town Hall

Discussion Areas, Activities and Actions:

- Land acquisition for parks: B. Lawson moved to spend up to \$3,000.00 for preliminary layouts and estimates on ball fields, soccer fields and a town hall for three different properties being considered for a park. Boerger seconded. All approved
- Appointment of committee members: D. Gunderson appointed B. Lawson to position of Vice Chairperson of the Town of Somerset Parks and Recreation Committee and J. Hoffman to secretary
- Park land patrol: Committee members discussed the possibility of hiring law enforcement to patrol parks in town. This topic will be a future agenda item.
- Budget: Discussion about amount the parks and recreation committee will ask for from Town Board in the fall. D. Gunderson will contact Suzanne Peoples about fees involving the purchase of park property. More discussion on the budget will be on the October 6, 2008 agenda

Meeting adjourned: 8:55 p.m.

Submitted by J. Hoffman

