

**Town of Somerset
Parks and Recreation Committee Meeting
Monday Oct 6, 2008
7:00 pm at the Town Hall**

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

Roll Call: Committee members present Denise Gunderson, Virginia Gaynor, Paul Boerger, John Gunther, Jean Hoffman

Absent: Bill Lawson

Also present: Lenny Germain, Doug Plourde, Rita Lawson, Suzanne Peeples

Approval of Agenda: P. Boerger moved to approve. J. Hoffman seconded. All approved

Approval of Prior Meeting Minutes: P. Boerger moved to approve, V. Gaynor seconded. All approved

Set the Date and Time of the Next Meeting: November 8, 2008, 10:00 am at Somerset Town Hall to view ball fields

Discussion Areas, Activities and Actions:

- Budget: Discussion about budget for land acquisition. S. Peeples will report back to D. Gunderson with recommendations for 2009 park funds before the Oct. 23 budget meeting
- Set date and time to visit the Lucy Winton Bell ball fields in Afton, MN: Saturday, November 8, 2008, 10:00 a.m.
- Review 2008 capital improvement progress: D. Gunderson and committee reviewed and discussed.
- Park land acquisition-next step: Committee will continue to look at two different parcels in town for a park. S. Peeples will report back to committee with information on appraisals, concept plans, and grants.

Other Business: D. Gunderson reported that Doug Hoskin, St. Croix National will ask for a variance from the county for a tubing hill. He is also interested in offering cross-country skiing at the golf course.

Adjourn: Meeting adjourned at 9:15p.m.

Submitted by J. Hoffman