

**Town of Somerset
Parks and Recreation Committee Meeting
Monday Dec 1, 2008
7:00 pm at the Town Hall**

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

Roll Call: present were Denise Gunderson, Bill Lawson, Jean Hoffman

Absent: John Gunther, Paul Boerger. Virginia Gaynor resigned

Also present: Lenny Germain

Approval of Agenda: B. Lawson moved to approve. J. Hoffman seconded. All approved.

Approval of Prior Meeting Minutes: B. Lawson moved to approve. J. Hoffman seconded. All approved.

Set the Date and Time of the Next Meeting: Monday, January 5, 2009

Discussion Areas, Activities and Actions:

- Policies and procedures for fund distribution to athletic/recreation community: After much discussion, B. Lawson made a motion to recommend to the Town Board that the park fund be used for maintaining and creating physical facilities in town. He also moved that if the town wants to support athletic associations, the funds be distributed to all teams on a per capita basis and that the funds be a line item in the town budget. J. Hoffman seconded the motion. Motion carried
- Review and discuss possible projects in the Capital Improvement Program of the Town of Somerset Park Plan: D. Gunderson will check with the Planning Commission to make sure that park and trail components are included in the subdivision ordinance. Committee will do more with the CIP at the next meeting
- Procedures for naming parks in town. Committee will discuss at a later date
- List of things to discuss with Wisconsin Land Trust: J. Hoffman will call West Wisconsin Land Trust
- Make a brochure/narrative to go with the Town Parks Map: Members will work on this at the January meeting.

Public Input:

Other Business:

Adjourn: Meeting adjourned at 9:15