

**Town of Somerset
Parks, Recreation & Planning Commission
Meeting Minutes
Wednesday, May 16, 2018**

Call to Order & Roll Call: Chairman Schachtner called the Parks, Rec & Planning Commission meeting to order at 7:00 pm. A quorum was established with the following members present: Jeri Koester, Larry Rauch, Bill Lawson and Ed Schachtner. Absent: Tabatha Hansen and Joe Jahnke.

Approval of Agenda: Motion by Lawson, seconded by Rauch to approve the agenda. Motion carried.

Public Input: None.

Approval of Previous Meeting Minutes: Motion by Rauch, seconded by Schachtner to approve the April 18th, 2018 meeting minutes. Motion carried. Motion by Lawson, seconded by Rauch to approve the April 25th, 2018 meeting minutes. Motion carried.

New Business/Land Division: Doug Zahler/ACA-Pine Cliff Partnership-Concept Map of Major Subdivision 6 Lots/Pine Cliff Third Addition: Doug Zahler and Mike Hartman were in attendance. Discussion on bike path, paved, 6'-7' between lot #5 & #6. Commission ideally would like a road connection out of Pine Cliff. Hartman presented a concept map on Pine Cliff Fourth Addition to be brought in 2019 where a road connects to Whispering Pines in the Village. Making this road connection would be very beneficial and would cut down on the traffic on 200th Ave. Hartman stated this Fourth Addition is the plan and the way lots are selling it may be sooner rather than later. The bike/ped path between lots #5 & #6 enables the River Hawk Ridge (57th St.) to connect with Pine Cliff for a loop trail. A road connection does not really fit due to intersections being too close. Planning Commission does not vote on concept maps. Zahler will present the concept map at the June 6th Town Board meeting.

Parks-Update Park Plan: Needs updating. Commission members can bring revisions to next meeting.

Old Business: No business.

Adjourn: Motion by Rauch, seconded by Lawson to adjourn. Meeting adjourned at 8:00 p.m.

Jeri Koester, Clerk