

TOWN OF CLAYTON

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, January 14th, 2015

Town Office Meeting Room, 8348 County Road T, Larsen, WI 54947

- I. Call to Order:
 - A. The Meeting was called to order at 5:30 P.M.
 - B. Pledge of Allegiance
 - C. Notice Verification, the Chair was advised that the meeting was properly noticed.
 - D. Roll:

Committee Chair:	Cathy Clark	PRESENT
Committee Member:	Joan Brown	PRESENT
Committee Member:	Lana Prusik	PRESENT
Committee Member:	Nancy Heider	PRESENT
Committee Member:	David Dorow	PRESENT
Committee Member:	Linda Grundman	PRESENT
Committee Member:		VACANT

- Town Staff: Richard Johnston
- PRESENT

II. Approval of Minutes:

III. Approval of Minutes:

- A. Regular Green Space Committee Meeting – Wednesday, November 12th, 2014.

MOTION:

Motion by: Committee Member: Grundman

Second by: Committee Member: Dorow

Motion: To approve the Draft Minutes of the Wednesday, November 12th, 2014 meeting.

Vote: Carried by unanimous voice vote

IV. Open Forum –

- A. No Referrals.

V. Correspondence:

- A. No Correspondence.

VI. Business:

- A. Update to the Committee on the long term development of the Clayton Park Facility and the Trail Head Park Grounds and Park Facility.

Staff reviewed the status of the park related projects and the time line for completing the renovation and updating work. Additionally, staff asked the Committee if it had heard or been contacted by residents relative to the equipment and/or services the Town offers in its parks. In general, neither staff nor the Committee has been contacted by residents relative to the parks. In addition to the routine maintenance of the parks staff has some stormwater management and drainage work it needs to finish on the south end of Clayton Park.

VII. Upcoming Meeting Attendance:

- A. None

VIII. Committee Member Requests for Future Agenda Items:

A. None

IX. Adjournment

MOTION:

Motion by: Committee Member: Grundman

Second by: Committee Member: Heider

Motion: To Adjourn the Green Space Committee meeting at 6:25 PM.

Vote: Carried by unanimous voice vote

Respectfully submitted,

Richard Johnston, Town Administrator/Clerk