

TOWN OF CLAYTON

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, March 11th, 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	ABSENT
	Committee Member:	David Dorow	ABSENT
	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, February 11th, 2015.

MOTION:

Motion by: Committee Member: Grundman

Second by: Committee Member: Haskell

Motion: To approve the Draft Minutes of the Wednesday, February 11th, 2015 meeting.

Vote: Carried by unanimous voice vote.

IV. Correspondence:

- A. No Correspondence.

V. Business:

- A. Discussion/Recommendation: Review and Consideration of a staff update on the renovations of the Clayton Park Pavilion.

- Discussion regarding exterior roof colors, etc. discussed about the trails and gravel being added for water to run off. Trying to prevent cars doing donuts in the winter time. Condition of Fairview Road asphalt and pot holes. They will be patched in the spring.

VI. Upcoming Meeting Attendance:

- A. None

VII. Committee Member Requests for Future Agenda Items:

- A. None

VIII. Adjournment

MOTION:

Motion by: Committee Member: Schmidt

Second by: Committee Member: Eckstein

Motion: To Adjourn the Green Space Committee meeting at 6:02 PM.

Vote: Carried by unanimous voice vote

Respectfully submitted,
Richard Johnston, Town Administrator/Clerk