

TOWN OF CLAYTON

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, July 8th, 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	ABSENT
	Committee Member:	Linda Grundman	PRESENT arrived at 5:45 P.M.
	Committee Member:		VACANT
	Town Staff: Richard Johnston		PRESENT
	Tori Straw		PRESENT

II. Approval of Minutes:

A. Special Town Board, Plan Commission, and Green Space Committee Meeting –
Wednesday, June 10th, 2015.

MOTION:

Motion by: Committee Member: Heider

Second by: Committee Member: Prusik

Motion: To approve the Draft Minutes of the Wednesday, June 10th, 2015 meeting.

Vote: Carried by unanimous voice vote.

III. Open Forum –

A. No Referrals.

IV. Correspondence:

A. No Correspondence.

V. Business:

A. Green Space Committee review and recommendation on the draft Community Facilities, Parks, Open Spaces, and Recreational Facilities map update for the CY 2015 update of the Town's Comprehensive Plan.

The Committee reviewed the Draft Community Facilities, Parks, Open Spaces, and Recreational Facilities map for the CY 2015 update of the Town's Comprehensive Plan; the review included the additions recommended by staff. The Commission agreed with the additions recommended by staff and forwarded its recommendations to the Plan Commission for inclusion in the Draft CY 2015 Update of the Town's Comprehensive Plan.

VI. Upcoming Meeting Attendance:

A. None

VII. Committee Member Requests for Future Agenda Items:

A. None

VIII. Adjournment

MOTION:

Motion by: Committee Member: Heider

Second by: Committee Member: Prusik

Motion: To Adjourn the Green Space Committee meeting at 6:12 P.M.

Vote: Carried by unanimous voice vote.

Respectfully submitted,

Richard Johnston, Town Administrator/Clerk