



TOWN OF CLAYTON

Regular Meeting of the Green Space Committee

MINUTES

Town Office Building
8358 County Road T
Larsen, WI 54947

Thursday, August 19, 2010

5:30 p.m.

Note: Order of addressing primary categories is subject to change based upon availability of contributors and overall time constraints.

I. Call to Order

a. The Green Space Committee meeting was called to order by the Chair at 5:30 P.M.

Members Present:

- Chair Griffith present
- Clark present
- Ihde present
- Johnson present
- Lettau present
- Stanek present
- Dorow absent.

Staff Present: Town Administrator Johnston.

II. Approval of Minutes

Motion to approve the minutes of the July 15th, 2010 Green Space Committee Meeting.

Motion by: Clark

Second by: Lettau

Motion passed by unanimous voice vote.

III. Business

A. Status/Action to date on potential park properties

- a. Staff reviewed the value statement from the two appraisals prepared for the Town on the Sabee property and the Gabert/Rousch property.
- b. The Chair distributed a park development costs analysis form for staff to generate a comparison of the costs of developing the two proposed parks. This document will be completed by staff and members in the near future. Committee members Clark, Ihde, Johnson and Plan Commission member Hamblin have been designated as a sub-committee for the purpose of completing the analysis document.
- c. Committee member Clark indicated that Suburban Athletics has lost some of its interest in developing any additional facilities in the Town. The Chair asked that staff document the organization’s position relative to developing any additional facilities in the Town.

B. Status of Larsen Road re-build – Clayton Avenue to STH “76”

- a. Greenways Foundation Grant (trail): Staff reviewed the Foundation’s Grant to the Town in the amount of \$5,000.00. The Grant is to be used to offset a portion of the cost of construction of the Larsen Road Trail. The Board has directed staff to use the grant funds to offset the cost of saving the trees on the Ehrmentraut property.
 - b. Ranger Services’ evaluation of tree(s) at 2847 Larsen Road (Action by Town Board at 8/18/2010 regularly-scheduled meeting of the Town Board of Supervisors). Ranger Services provided the Town with a condition report on the Silver Maple on the Ehrmentraut property. In summary the report indicated that the tree was approximately 60 years old, in need of some pruning, and worth saving.
- C. Landscaping of traffic-control islands at Clayton Park.
- Staff will be meeting with Committee members Clark, Johnson and Lettau before the Committee’s next meeting to review the planting program for the islands in the Clayton Park parking lot. The review panel will make a recommendation to the Committee at its September, 16th, 2010 meeting.
- D. Status of action to improve safety/reduce vandalism at Town Parks/Facilities
- The Board has directed staff to develop a security program and equipment list for its consideration when developing the Town CY 2011 Budget.
- E. CY 2011 Budget Year items relative to Town of Clayton Park System
- Public Works Foreman Pamerter will be in attendance at the Committee’s September meeting to review the Capital and maintenance projects the department would like to include in the Town’s CY 2011 Park Development Budget, Line Items.

III. Open Discussion

Committee member Lettau informed the Committee that the Sierra Club’s local affiliate regrettably did not have sufficient time to assist the Town with control of invasive plant species in the Town’s Parks.

V. Adjournment

A Motion to adjourn the Green Space Committee Meeting at 7:15 PM.
Motion by: Clark
Second by: Stanek
Motion passed: unanimously.

Respectfully Submitted,
Warren Griffith, Committee Chair

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- 1) Town Office
- 2) Corner of JJ & Breezewood
- 3) Clayton School