

TOWN OF CLAYTON

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, August 12th, 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 arrived at 5:40 P.M.
	Committee Member:	Linda Grundman	PRESENT
	Committee Member:		VACANT
	Town Staff: Richard Johnston		PRESENT
	Tori Straw		PRESENT

II. Approval of Minutes:

A. Approval of the minutes of the Wednesday, July 8th, 2015 Green Space Committee Meeting.

MOTION:

Motion by: Committee Member: Grundman

Second by: Committee Member: Prusik

Motion: To approve the Draft Minutes of the Wednesday, July 8th, 2015 meeting.

Vote: Carried by unanimous voice vote.

III. Open Forum –

A. No Referrals.

IV. Correspondence:

A. The Committee was advised of the January 1st, 2015 estimated population of the Town of Clayton and the estimated Assessed Value of the Town.

V. Business:

A. Green Space Committee review and recommendation on an update from staff on the vandalism at the Clayton Park Restroom facilities and the schedule for paving the pavilion access area.

Attached please find copies of photographs of the vandalism at the Clayton Park Restroom facilities, specifically, the men's restroom facilities. Staff has reported the vandalism to the County Sheriff and the Town's Insurance Company. Additionally, staff has locked the restrooms until they are repaired. When the Pavilion is rented staff provides the individual with a key to the women's restroom and it is used as a unisex facility. Relative to the paving of the pavilion area staff expects the work to be completed by late September along with the restroom repairs.

The Committee reviewed the photographs of the vandalism done in the men’s restroom at the Clayton Park Pavilion. The Committee agrees that the Board should look at the costs of installing a security video recording system in both of the Town’s Park facilities. The Committee was also updated on the paving schedule for Clayton Park Pavilion, staff expects that the paving will be completed by mid September. The Administration intends to fence off the newly paved area until the Park is opened in spring of CY 2016. Additionally, in anticipation of the budgeting process staff asked Committee members to be prepared to make recommendations to the Board on CY 2016 Town Park and Trail development projects.

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 6:03 P.M.

Vote: Carried by unanimous voice vote.

Respectfully submitted,
Richard Johnston, Town Administrator/Clerk