

TOWN OF CLAYTON

Green Space Committee

Meeting Minutes

7:00 P.M. on Thursday, January 17th, 2013

Town Office Meeting Room, 8358 County Road T, Larsen, WI 54947

I. Call to Order:

- A. The Meeting was called to order at 7:00 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
Committee Member:	VACANT
 Town Staff: Richard Johnston	 PRESENT

II. Approval of Minutes:

- A. Regular Green Space Committee Meeting of Thursday, November 15th, 2012.

MOTION:

Motion by: Committee Member Heider

Second by: Committee Member Brown

Motion: To approve the Draft Minutes of the Thursday, November 15th, 2012 meeting as presented

Motion: Carried by unanimous voice vote

- III. Open Forum – Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present question or issue; however, only limited discussion may occur and no action may be taken until specific notice of the subject matter of the proposed action can be given. If you wish to speak during the Open Forum portion of the meeting, please complete the form located on the Agenda Table and give the form to the Town Clerk or Treasurer.

IV. Correspondence:

- A. No Correspondence

V. Business:

- A. Discussion/Recommendation: Green Space Committee and ClaytonFest Committee recommendation to the Town Board on the CY 2013 ClaytonFest Event and possible activities.

The Town Board has asked the Green Space Committee to have a general discussion relative to the ClaytonFest Event. Specifically, the Board would like the Committee to discuss the following issues:

- 1) Continuing sponsorship of the event by the Town.
- 2) Profitability of the event as a fund raiser for local charitable organizations.
- 3) Increasing traffic and/or reducing the costs of the event to develop additional revenues for the charitable organizations.
- 4) Soliciting sponsorship to cover the Town’s fixed costs for the event.
- 5) Finding options to reduce the need for Town staff to organize and prepare the site for the event.
- 6) Changing the nature of the event to reduce costs and increase revenues for the charitable organizations.
- 7) The long term viability of the event as a fundraising activity.
- 8) Any other ideas the Committee and/or residents may have relative to improving or changing the event.

The only input the Administration would like to offer is the following:

- 1) For insurance purposes, the Town is likely to always have to participate in the event as the sponsor.
- 2) Any drastic changes that may be proposed should take effect with the CY 2014 event in order to allow the charitable organizations to plan and prepare for the changes.
 - General discussion regarding the future of ClaytonFest and the Town’s involvement:

Keith Rushford (Drifters)
2025 Deer Haven Dr
Menasha, WI

Arden Schroeder (Drifters)
9458 State Rd 76
Neenah, WI

Mark Bombinski (Drifters)
3029 Guardian Lane
Neenah, WI

Mark & Laura Luebke (Town Chair)
3905 County Rd II Lot 21
Larsen, WI

Laurie Behm (4-H)
535 Riverview Dr
Winneconne, WI

Jeremy Probst (Drifters)
1870 White Swan Dr
Oshkosh, WI

Vern Rieckmann (Resident)
9680 N Oakwood Ave
Neenah, WI

Karen Thorne (Resident)
8759 Clayton Ave
Neenah, WI

Jeremy Jesse (Clayton/Winchester Fire Dept)
5154 Couty Rd II
Larsen, WI

MOTION:

Motion by: Committee Member Heider

Second by: Committee Member Grundman

Motion: To have the Town Board members decide if they would like to hand over the organization of ClaytonFest to The Drifters

Motion: Carried by unanimous voice vote

- VI. Upcoming Meeting Attendance
- VII. Committee Member Requests for Future Agenda Items:
- VIII. Adjournment

MOTION:

Motion by: Committee Member Grundman

Second by: Committee Member Heider

Motion: To Adjourn the Green Space Committee meeting at 8:33 PM.

Motion: Carried by unanimous voice vote

Respectfully submitted,
Richard Johnston, Town Administrator/Clerk