

TOWN OF CLAYTON

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, February 11th, 2016

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
Committee Member:	Linda Grundman	PRESENT
Committee Member:		VACANT

Town Staff:	Richard Johnston	PRESENT
Town Staff:	Tori Straw	PRESENT
Town Planner:	Ken Jaworski	PRESENT

II. Approval of Minutes:

- A. Approval of the minutes of the Green Space Committee Meeting of Wednesday, October 14th, 2015.

MOTION:

Motion by: Committee Member: Grundman

Second by: Committee Member: Heider

Motion: To approve the Draft Minutes of the Wednesday, October 14th, 2015 meeting.

Vote: Carried by unanimous voice vote.

Commissioner David Dorow arrived at 5:32 p.m.

III. Open Forum –

- A. No Referrals.

IV. Correspondence:

- A. No Correspondence.

V. Business:

- A. Discussion/Recommendation: Committee Review and recommendation on updates to the Town's Park and Open Space Plan.

- Discussed Park and Open Space Plan updates and combining into the Comprehensive Plan as a chapter.
- Ken Jaworski reviewed proposed changes of Park and Open Space Plan.

- B. Discussion/Recommendation: Committee review and recommendation to the Plan Commission and the Town Board Review relative to incorporating the Town's Park and Open Space Plan into
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the Town's Comprehensive Plan as part of the CY 2015/16 Update to the Town Comprehensive Plan.

MOTION:

Motion by: Committee Member: Prusik
Second by: Committee Member: Dorow?
Motion: To accept the Town's Park and Open Space Plan into the Town's Comprehensive Plan as part of the CY 2015/16 Update to the Town Comprehensive Plan.
Vote: 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 Members: Prusik / Dorow
Motion: To Adjourn the Green Space Committee meeting at 6:33 p.m.
Vote: Carried by unanimous voice vote.

Respectfully submitted,
Richard Johnston, Town Administrator/Clerk