

TOWN OF CLAYTON

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, March 9th, 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	ABSENT
	Committee Member:	David Dorow	PRESENT
	Committee Member:	Linda Grundman	PRESENT
	Committee Member:		VACANT

Town Staff:	Richard Johnston	PRESENT
	Tori Straw	PRESENT

II. Approval of Minutes:

- A. Regular Green Space Committee Meeting – Wednesday, February 10th, 2016.

MOTION:

Motion by: Committee Member: Grundman

Second by: Committee Member: Dorow

Motion: To approve the Draft Minutes of the Wednesday, February 10th, 2016 meeting.

Vote: Carried by unanimous voice vote

III. Open Forum –

- A. No Referrals.

IV. Correspondence:

- A. No Correspondence.

V. Business:

Green Space Committee recommendation to the Town Board on developing a categorized trail network for the Town of Clayton to include types of uses, parking sites, and directional signage.

Following a presentation by of the existing Trail Plan the Committee reviewed some of the option available for developing a more detailed Trail Plan that includes the following:

1. Definitions for the various categories of trails in the Town.
2. Description of the types of uses for the categories of trails in the Town.
3. Possible locations and development standards for parking areas that would provide access to the trails in the Town.
4. Options for future trail development in the Town.
5. Options for locating and types of directional signage for the trails and the trail parking facilities in the Town.

6. Estimated project costs and funding sources that could be used to develop trail facilities in the Town.

Based on the material provided to the Committee staff was directed to create a plan for the Committee to consider and recommend to the Town Board.

VI. Upcoming Meeting Attendance:

A. None

VII. Committee Member Requests for Future Agenda Items:

A. None

VIII. Adjournment

MOTION:

Motion by: Committee Member: Dorow

Second by: Committee Member: Grundman

Motion: To Adjourn the Green Space Committee meeting at 6:07 PM.

Vote: Carried by unanimous voice vote

Respectfully submitted,

Richard Johnston, Town Administrator/Clerk