

TOWN OF CLAYTON

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, February 14, 2018

Town Office Meeting Room, 8348 County Road T, Larsen, WI 54947

I. Call to Order:

- A. Pledge of Allegiance
- B. Verification of the Meeting Notice
- C. Verification of Meeting Roll

Green Space Committee Members

Committee Chair Prusik	PRESENT
Committee Member Geise	PRESENT
Committee Member Owensby	ABSENT (EXCUSED)
Committee Member Dorow	PRESENT
Committee Member Brown	PRESENT
Committee Member Kraft	PRESENT
Board Representative Grundman	PRESENT

Town Staff:

Administrator Johnston	PRESENT
Deputy Clerk Stevens	PRESENT

II. Approval of Minutes:

- A. Regular Green Space Committee Meeting – Wednesday, October 11, 2017.

MOTION:

Motion by: Committee Member Geise

Second by: Committee Member Grundman

Motion to approve the Wednesday, October 11th, 2017 meeting minutes.

Motion carried by unanimous voice vote

III. Open Forum – Town Related matters not on the Committee’s Agenda:

- A. None

IV. Correspondence:

- A. No Correspondence.

V. Business:

- A. Discussion/Recommendation: Introduction of new Committee Members.

Newly Appointed Committee Member Dustin Kraft, 8071 Golden Primrose Circle, Neenah, provided background information to the Committee.

- B. Discussion/Recommendation: Committee review of the CY 2018 Funding for projects in the Town’s Parks and Cemeteries and the proposed projects.

- Continuing work on Friendship Trail including grading and addition of screenings
- Continuing upgrade projects at Clayton Park
- Platting Royer Cemetery
- Monumenting Royer and Clayton Cemeteries

C. Discussion/Recommendation: Committee request for information on possible projects in the Town's Parks and Cemeteries

- Staff to research options for installation of rolling doors at Clayton Park Pavilion
- Continuing research on rubberized playground matting

VI. Committee Member Requests for Future Agenda Items: NONE

VII. Adjournment:

MOTION:

Motion by: Committee Member Grundman

Second by: Committee Member Geise

Motion to adjourn the Green Space Committee meeting at 6:28 p.m.

Motion carried by unanimous voice vote

Respectfully submitted,
Holly Stevens, Deputy Clerk