

TOWN OF CLAYTON

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, June 13, 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	PRESENT
Committee Member Dorow	ABSENT
Committee Member Brown	PRESENT
Committee Member Kraft	ABSENT
Board Representative Grundman	PRESENT

Town Staff:

Administrator Johnston	PRESENT
Assistant Admin/Treas Straw	PRESENT
Deputy Clerk Stevens	PRESENT

II. Public Hearings: NONE

III. Approval of Minutes:

- A. Regular Green Space Committee Meeting – Wednesday, April 11, 2018.

MOTION:

Motion by: Committee Member Geise

Second by: Committee Member Grundman

Motion to approve the Wednesday, May 9, 2018 meeting minutes.

Motion carried by unanimous voice vote

IV. Open Forum – Town Related matters not on the Committee’s Agenda: NONE

V. Correspondence: NONE

VI. Business:

- A. Discussion/Recommendation: Green Space Committee review and recommendation of replacing the damaged and deteriorated soccer goal nets in both Clayton Park and Trailhead Park.

- Soccer Goals at Clayton and Trailhead Parks
- Trailhead very minimally used, if at all. Clayton Park used occasionally.
- Volleyball net at Clayton Park, historically provided with Pavilion rental only.

- This season Public Works installed net for public use. Confirmed use of court since leaving net in place
- All nets, Soccer and Volleyball, are weathered and aged, with tears, rips, and breakage.
- The Committee discussed the lack of use of the soccer nets/field at Trailhead. Staff noted the Lions Club had previously expressed possible interest in assisting to install a basket ball court at Trailhead Park.

MOTION:

Motion by Committee Member Geise

Second by Committee Member Brown

Motion to replace the Soccer nets and Volleyball net at Clayton Park, and to put the better of the two old soccer net sets at Trailhead Park.

Motion carried by unanimous voice vote

DIRECTION TO STAFF:

Inquire with the Lions Club regarding their possible participation in the Basketball Court project and add to the July Green Space Agenda for discussion/action.

B. Discussion/Recommendation: Green Space Committee discussion with staff on creating a Social Media program and related policies for the Town of Clayton.

- Dick Knapinski, Plan Commission Chairman and Communications Director for EAA, was in attendance to discuss the positive and negative aspects of, as well as the staffing time commitment associated with managing Social Media.
- The Committee determined that the Social Media platform is not one that the Town is ready to commit to at this point, but should continue to consider as the Town grows and develops

VII. Upcoming Meeting Attendance: NONE

VIII. Adjournment:

MOTION:

Motion by: Committee Member Grundman

Second by: Committee Member Owensby

Motion to adjourn the Green Space Committee meeting at 6:15 p.m.

Motion carried by unanimous voice vote

Respectfully submitted,
Holly Stevens, Deputy Clerk