

TOWN OF CLAYTON

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, April 15th, 2015

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	ABSENT
	Committee Member:	Nancy Heider	PRESENT
	Committee Member:	David Dorow	PRESENT
	Committee Member:	Linda Grundman	PRESENT
	Committee Member:		VACANT

Town Staff: Richard Johnston PRESENT

II. Approval of Minutes:

- A. Regular Green Space Committee Meeting – Wednesday, March 11th, 2015.

MOTION:

Motion by: Committee Member: Grundman

Second by: Committee Member: Dorow

Motion: To approve the Draft Minutes of the Wednesday, March 11th, 2015 meeting with the corrections to the Adjourning Motion (Plan Commissioners were listed as making the Adjourning Motion).

Vote: Carried by unanimous voice vote.

III. Open Forum –

- A. No Referrals.

IV. Correspondence:

- A. No Correspondence.

V. Business:

- A. Discussion/Recommendation: Green Space Committee review and recommendation to the Board on a proposal for placing asphalt paving around the Clayton Park Pavilion area.

Staff reviewed the proposal for placing asphalt paving around the Clayton Park Pavilion area submitted by Appleton Asphalt, Inc, W5883 Easter Lily Drive, Appleton, WI 54915 at a cost of \$4,244.00. In order to save money and improve the quality of the project staff is planning on doing the prep work for the project. Staff will have a site plan at the Committee's meeting to identify the area proposed to be paved and a methodology for draining the area around the pavilion structure. The Committee will need to make a motion relative to recommending the project to the Board.

MOTION:

Motion by: Committee Member: Dorow

Second by: Committee Member: Heider

Motion: To recommend approval of the proposal for placing asphalt paving around the Clayton Park Pavilion area.

Vote: Carried by unanimous voice vote.

VI. Upcoming Meeting Attendance:

A. None

VII. Committee Member Requests for Future Agenda Items:

A. None

VIII. Adjournment

MOTION:

Motion by: Committee Member: Grundman

Second by: Committee Member: Heider

Motion: To Adjourn the Green Space Committee meeting at 6:25 PM.

Vote: Carried by unanimous voice vote.

Respectfully submitted,

Richard Johnston, Town Administrator/Clerk