

TOWN OF CLAYTON

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, September 12, 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 |
| Committee Member Dorow | ABSENT |
| Committee Member Brown | PRESENT |
| Committee Member Kraft | PRESENT |
| Board Representative Grundman | PRESENT |

Town Staff:

| | |
|-----------------------------|---------|
| Administrator Johnston | PRESENT |
| Assistant Admin/Treas Straw | ABSENT |
| Deputy Clerk Stevens | PRESENT |

II. Public Hearings: NONE

III. Approval of Minutes:

- A. Regular Green Space Committee Meeting – Wednesday, August 8, 2018.

MOTION:

Motion by: Committee Member Geise

Second by: Committee Member Brown

Motion to approve the Wednesday, August 8, 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 discussion on its recommendation to the Town Board for work to be done in the Town’s parks and trails in CY 2019.

- Discussed the condition of the playground areas at Clayton Park and Trail Head Park.
- Determined root growth should be cut and ground out as soon as possible

- Discussed options for surface materials including wood playground mulch, rubber playground mulch, and rubber matting
- Costs for various options range from \$7,000 to \$75,000.
- Determined rubber playground mulch and rubber matting options are best, but too cost prohibitive at this time
- Determined to purchase and add certified wood playground mulch in the spring of 2019 as a temporary improvement until a more complete and permanent solution can be implemented.

B. Discussion/Recommendation: Green Space Committee update on the ongoing projects in the Town's Clayton and Trail Head Parks, and Friendship Trail.

- Replacement for weathered and damaged playground equipment at Trail Head Park has been fabricated and delivered on 09-11-18.
- Installation is scheduled by the Department of Public Works
- Wash-outs created on Friendship Trail from the recent weather events are being repaired
- Discussed allocating funding to perform scheduled maintenance rather than reactive maintenance
- Chair Prusik requested Maintenance Staff purchase appliance paint for the refrigerator at Clayton Park as the exterior has rusted significantly

VII. Upcoming Meeting Attendance:

VIII. Adjournment:

MOTION:

Motion by: Committee Member Grundman

Second by: Committee Member Kraft

Motion to adjourn the Green Space Committee meeting at 6:07 p.m.

Motion carried by unanimous voice vote

Respectfully submitted,
Holly Stevens, Deputy Clerk