

TOWN OF CLAYTON

Green Space Committee
Meeting Minutes

5:30 P.M. on Wednesday, May 13th, 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	PRESENT
	Committee Member:	Nancy Heider	PRESENT
	Committee Member:	David Dorow	ABSENT
	Committee Member:	Linda Grundman	PRESENT
	Committee Member:		VACANT

Town Staff:	Richard Johnston	PRESENT
	Tori Straw	PRESENT

II. Approval of Minutes:

III. Approval of Minutes:

- A. Regular Green Space Committee Meeting – Wednesday, April 8th, 2015.
This item was referred to the June Meeting.

IV. Open Forum –

- A. No Referrals.

V. Correspondence:

- A. No Correspondence.

VI. Business:

- A. Review and update on the renovation work completed at the Clayton Park Pavilion.

The Committee met at the Clayton Park Pavilion to inspect and review the progress with the renovation of the Park Pavilion facilities. The Committee was shown the improvements to the restroom facilities including new toilets, lavatories, lights and ventilation fans. The Committee was shown the exterior improvements to the building including the new roof, outside lighting fixtures, utility room improvements, and the improvements to the kitchen. The work still to be completed includes the paving and lawn seeding. The Administration indicated that staff would continue to make small improvements over time rather than allow the building to age and then spend a significant amount of money to bring it back. Staff is planning on reviewing the utility bills from the site to see if the lighting improvements reduce the utility bills and if similar improvement to other Town facilities would have the same projected savings.

VII. Upcoming Meeting Attendance:

- A. None

VIII. Committee Member Requests for Future Agenda Items:

A. None

IX. Adjournment

MOTION:

The Committee adjourned by unanimous consent at 6:00 PM.

Respectfully submitted,

Richard Johnston, Town Administrator/Clerk