

## **TOWN OF PERRY PARKS AND OPEN SPACE COMMITTEE**

### **Meeting Minutes**

**4:00 PM, January 5, 2006**

**Perry Town Hall**

**Present:** Mick Klein Kennedy, Gary Boley, Kay Watson, Don Mueller and Phoebe Blackman.

**Also in attendance:** Darren Walker, Pat Downing.

**The meeting was called to order at 4:06 PM.**

**Review layout and management plan for the Hauge Park;**

**Review of Certificate of Appropriateness application to be submitted to the PHPC by January 9, 2006 for Hauge park development.**

**(Items 3 and 4 from agenda were combined for purposes of discussion)**

The documents included in the application for the PHPC Certificate of Appropriateness and the details of the Hauge Park plan were examined and discussed. It was suggested that the application include a copy of the original Hauge Park plan, as approved by the Perry Town Board in 2002. The new plan is consistent with that plan, except for the deletion of one trail.

The Park rule regarding fire had been changed to allow only fires necessary for prairie maintenance; it was decided that as these rules had been approved by the Perry Town Board, any change would have to be approved by the Board as well.

Gary made a motion, seconded by Kay, to restore the original language regarding fires for the Certificate of Appropriateness application. Motion carried.

On the original plan, the trail width was not described, since then they have been mowed at twelve feet. There was discussion about the advantages of twelve foot wide paths, including their usefulness as fire breaks and possible value in keeping back undesirable plant species, vs. the appeal of less obvious six foot paths.

Gary moved, Phoebe seconded: Amend the plan to reduce trail width to six feet, with twelve feet mowed if needed before burns.

Motion carried 4 – 1.

Phoebe moved, Mick seconded: Approve the application as amended and submit to the PHPC.

Motion carried.

Gary moved, Phoebe seconded: Recognize that the POSC is advisory only, hence Hauge Park plan as submitted to the PHPC is subject to Town Board approval.

Motion carried.

**Schedule Future Meetings**

January 24<sup>th</sup>, 4 PM.

**Recommendations to the Town Board**            None.

**Any other business properly presented**        The draft of the Comprehensive Plan is available on paper, on CD and online. Pat had information on funding opportunities for bike paths.

**Motion to adjourn was made by Phoebe, seconded by Kay. Motion carried.**

**Meeting adjourned at 5:26 PM.**

Minutes submitted by Phoebe Blackman