

TOWN OF PERRY PARKS AND OPEN SPACE COMMITTEE
Meeting Minutes
7:00 PM August 16, 2011
Perry Town Hall

Present: Don Mueller, Laura Morland, Stephanie Accardo, Ken Bartz, Linda Bluschke, Craig Bluschke

1. **Call to Order.** The meeting was called to order at 7:13 PM.
2. **Approval of Minutes from June 7, 2011.** Ken made a motion to approve meeting minutes with addition of Mick Klein Kennedy arriving late. Don seconded and motion carried.
3. **Update on work at Hauge Park.** The Friends of Perry Township Parks cleared brush on the June 25 work day.
4. **Discussion of the revised draft amendment plan with town board comments from board meeting on August 9 and any updates from the August 8 meeting of the Dane County Parks and Open Space committee.** At the July 12 Town Board Meeting, the proposed plan amendment was on the agenda (070511 draft). No action was taken or comments received on July 12. The August 9 Town Board meeting minutes state that the Board had reviewed the proposed Plan amendments and additional suggestions will be sent to our Committee. A motion was carried at the August 9 Town Board meeting to table action on the proposal until the September Town Board meeting.

Laura and Don attended the August 8 County wide Plan public information meeting. Stephanie had attended the June 27 Southwest Quadrant meeting at Perry Town Hall. Committee reviewed the southwest quadrant recommendations from the August 8 presentation. It was noted that the July 2010 Bike Dane Suggested Priority On-Road Bike Routes differ than those included in the current Town Plan. Craig, who was on the Town Park Committee when original Plan was developed, said that bike routes in the Town Plan were selected because they were scenic and had less traffic. Don made a motion that the Town's Proposed Bike Routes and Trail (Appendix 2 in current plan) be forwarded to Dane County Parks for their consideration. Ken seconded and motion carried. Laura will email to County Park planners.

Town Board comments on July 5, 2011 Draft. Pat Downing provided his comments. No other Board comments were received. The Committee reviewed Pat's comments. After discussion, Don made a motion to incorporate comments as Committee discussed and submit to Town Board for final approval. Laura seconded and motion carried.

5. **Comments from any members of the Historic Preservation Commission in attendance.** None
6. **Comments from any Friends of Perry Township Park in attendance.** Ken said that Town approval had been granted to use the Town Hall for a fund raising event. A planning meeting for a euchre party is being scheduled.
7. **Comments from town residents in attendance** – Craig Bluschke asked the status of the park rules. Rules were on the July meeting agenda which was cancelled but not on the August agenda. Don said they'd been inadvertently deleted from August agenda and thought appropriate to discuss now. Craig commented that the park rules (ones on website or those proposed for posting on-site) do not mention of alcohol or controlled substances. He would like to see this added to both and will bring it up when it is on the agenda. He also questioned the reference to the "comprehensive rules are posted on Town of Perry website" for the on-site rules – if this is enforceable. Don said this has been done elsewhere. Regarding sign placement, Historic Commission will need to approve the location. He suggested the idea of some type of weather protected enclosure for the park rules.
8. **Any other business properly presented.** None
9. **Schedule future meetings.** 7:00 PM Tuesday September 13, 2011.
10. **Adjournment.** Don called for adjournment at 8:50 pm. Ken seconded and motion carried.