

Town of Perry
Minutes of Town Board Joint Meeting
with Parks and Open Space Committee
Thursday, October 27, 2011
Perry Town Hall

following public hearing – Hauge Park Parkway dedication

1. Call to order. Chairman Pat Downing called the meeting to order at 6:50 PM. Supervisors Roger Kittleson and Mick Klein Kennedy and Clerk Mary Price and Parks and Open Space Committee members Laura Morland, Ken Bartz and Stephanie Accardo were present. Also in attendance: Craig Bluschke, Linda Bluschke, Margaret Berg.
2. Town Board/Parks and Open Space Committee joint meeting – Resolution - dedication of Hauge Log Church Historic District Park parkway. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to amend the proposed Resolution based on comments presented at the public hearing - to delete “including and” in the first paragraph – “...for development of the Hauge Log Church Historic District Park (‘Park’), a public park project ~~including and~~ surrounding the historic Hauge Log Church in the Town of Perry, ..” and to delete “Hauge Church” in No. 4 – “....contiguous to the ~~Hauge Church~~ Park,....” of the proposed Resolution. Motion carried.
Roger Kittleson moved and Ken Bartz seconded a motion to approve the Resolution Establishing the Town of Perry Hauge Parkway, as amended. Motion carried.
Ken Bartz moved and Stephanie Accardo seconded a motion to authorize Laura Morland, Secretary of the Parks and Open Space Committee, to sign the Resolution due to the absence of the Committee Chair Don Mueller. Motion carried.
3. Hauge Log Church Historic District Park – Certificate of Appropriateness application for Stewardship Fund signs. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to submit a Certificate of Appropriateness application for required Stewardship Fund signs to the Historic Preservation Commission. Motion carried.
4. Parks and Open Space –Park Rules amendments. The Board reviewed all proposed changes and Laura Morland clarified the amendments. Pat Downing moved and Roger Kittleson seconded a motion to further amend No. 10 – add “ ...at Hauge Log Church Historic District Park.” Motion carried.
Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Park Rules as amended. Motion carried.

5. Employee Grievance Procedure. Clerk Mary Price reported that an amended version of the model Procedure was not received from Atty. Mark Hazelbaker prior to the meeting. The Board developed an amendment – add “.., excluding appointed officials.” to the definition of Employee in the Procedure. Mick Klein Kennedy moved and Roger Kittleson seconded a motion to approve the Employee Grievance Procedure as amended. Motion carried.

6. Adjournment. Roger Kittleson moved and Mick Klein Kennedy seconded a motion to adjourn. Motion carried. The meeting adjourned at 7:30 PM.

Respectfully submitted,

Mary L. Price, Clerk
