

TOWN OF PERRY, DANE COUNTY, WISCONSIN
HISTORIC PRESERVATION COMMISSION
DRAFT MEETING MINUTES for September 11, 2017

1. Chair Doug Nelson called the meeting to order at 7:49 p.m.
2. Commissioners in attendance were: Gary Boley, Brad Grundahl, Renaye Leach, Don Mueller, and Doug Nelson.
3. Other attendees were: Ken Bartz, Linda Bluschke, Rod Helt, Anita Iverson, Mick Klein Kennedy, and Trena Pazynski.
4. Brad moved and Don seconded to approve the minutes of the March 6, 2017 meeting. Motion carried. Approved minutes will be sent to the Town Clerk.
5. The Commission then reviewed an application for a Certificate of Appropriateness presented by the Perry Hauge Log Church Preservation Association concerning the placement of 2 rocks. Some discussion ensued on exact placement. The Commission indicated it might potentially authorize the placement of said rocks at a point where it discourages auto transportation over presumed grave sites and complies with the restriction of being below the floor elevation of the Historic Building. The Association representatives present indicated the need to discuss this option further with the Association Board. Brad moved to table, Gary seconded, tabling was approved unanimously.
6. The Commission turned attention to a review of an application for a Certificate of Appropriateness from the Town of Perry for several items to be contained within the Hauge Historic District Park, namely: entrance sign, memorial circle, WI historical marker, benches, picnic table, information marker. It was noted that the items had been recommended by the Parks & Open Space Committee and approved by the Town Board.
The Commission Chair advised covering the components one at a time.
 - 1) Entrance sign: Discussion. Gary moved approval, Don seconded. Component unanimously approved.
 - 2) Memorial Circle Pavers and Flat Informational Markers: Discussion concerning the varying sizes described in the application. Concurrence reached that the pavers and markers would be no larger than 18 inches by 18 inches and 4 inches in depth, pavers are limited to a name, flat markers limited to important information on pertinent objects and features in park, all to be installed at grade level. Gary moved approval as modified, Renaye seconded. Component unanimously approved as modified.
 - 3) State Historical Marker: Discussion. Commission recommended wording change to correct hyphen or change to use "generous" instead of "world-wide". Gary moved approval, Don seconded. Component unanimously approved.

4) Benches: Discussion. Gary moved to approve up to 3 Aldo Leopold benches to be placed adjacent to Memorial Circle. Brad seconded. Component unanimously approved.

5) Picnic Table: Discussion concerning appropriate use within the Historic District Park. Gary moved approval, Don seconded. Motion carried 4 to 1 with Renaye dissenting. Component approved.

6) Information Marker: Discussion. Renaye moved approval, Doug seconded. Component unanimously approved.

Brad moved that the entire application for a Certificate of Appropriateness containing the approved components be approved. Gary seconded. Motion passed unanimously.

7. Attention then turned to a second separate application for a Certificate of Appropriateness from the Town of Perry and approved by the Town Board for small, 1' x 1' x 2' park identification markers to be placed in the Hauge Historic District Park near the north, west and south fence lines of the historic site. Gary moved approval, Doug seconded. After discussion concerning placement, the motion was unanimously defeated. The Commission denied the signage as depicted in the attachment to the application, as an unnecessary and incongruous additional boundary marker, one that could be potentially confusing.

8. Discussion then centered on a request by the Perry Hauge Log Church Preservation Association to petition for a revision to the present Historic District Preservation Plan for a proposed amendment to increase Restrictions 1. Area, from 400' to 800' or 1250'. Procedure for modification to the plan was discussed. No action was taken.

9. Comments and questions were then heard and answered from town residents and other guests.

10. There being no further business, the next meeting will be scheduled by email upon receipt of reconsideration of the application for a Certificated of Appropriateness for the 2 rocks from the Association or any other petition for meeting.

11. The meeting adjourned at 9:39 p.m..

Respectfully drafted by Renaye Leach, Commission Secretary

Respectfully submitted by Doug Nelson, Chair, Perry Historic Commission