

TOWN OF PERRY PARKS AND OPEN SPACE COMMITTEE
Minutes of July 25, 2017 Meeting

The meeting was called to order by Doug King at 7:00 p.m.

Attending were Gerhard Leutschwager, Kaye Watson, Jeff Kahl and Michele Kittleson.

Doug presented the following motion:

Whereas some motions and seconds at the July 12, 2017 meeting of the Perry Parks and Open Space Committee were made by a Committee member whose term had expired; and,

whereas Committee members present at that meeting are present at this meeting for the purpose of correcting that parliamentary error pursuant to Wisconsin Statutes 19.81-98 Open Meetings; therefore, the Perry Parks and Open Space Committee hereby confirms that all business resulting from any motion or second by that member represented business intended by the Committee; and,

the Perry Parks and Open Space Committee hereby ratifies all business conducted at that meeting; and, the Perry Parks and Open Space Committee hereby reaffirms its unanimous approval of all motions approved at that meeting, including but not limited to:

- (1) the unanimous election of Douglas King as Chairperson of the Committee; and,
- (2) the unanimous approval of a recommendation that the Town Board approve an application to the Historic Preservation Commission for a Certificate of Appropriateness for small, one foot tall, 1'x 2' park identification markers located on Town park property on the other side of the fence lines north, west and south of the Historic Site for the purposes of informing visitors to the Historic Site that the land surrounding the site is a public park, that it is named the "Hauge Historic District Park," that it is owned by the "Town of Perry," and that "visitors are welcome;" and,
- (3) the unanimous approval of a recommendation that the Town Board request the assistance of the Friends of the Parks of Perry to offer free tree trimming and brush cutting services at the appropriate times, based upon the species of trees, to the Hauge Log Church Preservation Association for two purposes: (1) maintaining the unobstructed view of Blue Mounds from the church building as required by the Town of Perry Historic District Preservation Plan and the Town of Perry Historic Preservation Ordinance, and (2) improving the views and vistas for visitors along the joint fence line between the Historic District Park and the Historic Site; and,
- (4) the unanimous approval of a recommendation that the Town Board request the Perry Fundraising Coordinating Committee to: (1) consult with Pechmann Memorials Inc. to learn from their experience regarding the use of pavers and bricks as donation opportunities for fundraising; and (2) consult with the Town of Verona regarding Verona's Town Hall fundraising paver project to learn from any experience which could benefit the Perry Fundraising Coordinating Committee's fundraising efforts by using Memorial Circle pavers as a source of donations for retiring the Town's loan incurred for land acquisition and legal costs associated with protecting the Historic Site by surrounding it with a Historic District Park.

Gerhard seconded the motion. The motion passed with 4 yes and 1 abstaining – Kaye was not present at the meeting on July 12 meeting so abstained from voting.

Michele moved to adjourn. Gerhard seconded. Motion carried and the meeting adjourned at 7:05 p.m.

Respectfully submitted,
Michele Kittleson