

MINUTES OF THE TOWN OF PERRY PARKS AND OPEN SPACE COMMITTEE MEETING

December 7, 2017 5:30 PM - 7:30 PM

Perry Town Hall, 10084 CTH A, Dane County, WI

1. Doug King called the meeting to order at 5:32 p.m. Present were Jeff Kahl, Kay Watson, Gerhard Leutschwager, Michele Kittleson and Town Supervisor, Mick Kennedy.
2. Announcements: The Historic Preservation Commission approved all of the certificates except the boundary markers. Correction: boundary marker changed to *identification* markers.
3. There were no comments by Town Residents.
4. Kay moved to approve the minutes of the October 2nd meeting. Gerhard seconded the motion and it carried.
5. Doug reported on the status of the following Committee initiatives:
 - Picnic Table
 - Leopold Benches
 - Memorial Circle; Engraving Of Center Stone
 - Flat Feature Markers
 - Historic District and Daleyville Parks Entrance Signs
 - Historical Marker
 - Park Identification Markers
 - Park Boundary Markers
 - SE Park Observation Point Informational Marker With Brochure Holder and Sighting Compass
 - Recommendations From Dane Co. Sheriff On Reporting Procedures and Signs
 - Park Hours & Call 911 Sign
 - Legal Opinion On Pedestrian Crossing Signs Liability
 - Dane County Highway Commissioner Opinion on Pedestrian Crossing Signs; and Hiking Path Signs
 - Revisions to Historic District Park Brochure
 - Historic District Park Web Site
 - Alliant Energy Inc. Community Grants Application and DNR Knowles-Nelson Stewardship Grant Application;
 - Marketing of Historic District Park
 - Graveling of Historic District Park Parking Area
 - Future Administration, Maintenance And Ownership Of Hauge Historic District Park
 - Carryover Expenditures From 2017 Budget Into 2018
 - 2018 Parks Budget And Proposals
6. Memorial Circle: Mick brought a detailed report for the design of the memorial circle and cost estimates. Doug moved to approve the natural Ashland stone in the various sizes of 6x6, 6x12, 12x12, 12x18 and 18x18 inches as presented by Mick and that Mick speak with Doug Nelson regarding donations and that Mick report back at the next meeting with what the

implementation by the fundraising committee will be so that the POSC can make a recommendation to the Town Board. Gerhard seconded and the motion carried.

7. Park Boundary Markers needed on the north boundary (fence line) and possibly others. Doug moved to request Town Board approval for and purchase of 6 more markers. Jeff seconded and the motion carried.

8. Gerhard moved and Doug seconded a Certificate of Appropriateness be presented to the Historic Preservation Commission for the locations, purposes, texts, and cost of the flat feature markers throughout the Park. Motion carried.

9. Any Other Business Properly Presented By Committee Members. None

10. Schedule Next Meeting And Backup Date. No action taken

11. Adjournment. Doug moved and Kay seconded to adjourn. The meeting adjourned at 7:50 pm.

Respectfully submitted,
Michele Kittleson