TOWN OF PERRY DANE COUNTY, WISCONSIN PARKS AND OPEN SPACE COMMITTEE MEETING NOTICE Thursday April 20, 2017 If Cancelled Then Monday April 24, 2017 Perry Town Hall, 10084 CTH A 7:00 -9:00 P.M. AGENDA

- 1. Call to order.
- 2. Review and approve minutes & post to web site.
- 3. Comments by town residents and other guests.
- 4. Announcements.
- 5. Presentation on paver and flat marker styles, materials, costs.
- 6. Recommend Daleyville&Historic District Park sign placement for Board approval.
- 7. Recommend language for Daleyville Park entrance sign for Board approval.
- 8. Select Memorial Circle sample engravement symbol for Board approval.
- 9. Select weather-proof Historic District Park brochure holder for Board approval.
- 10. Recommend first edition of Historic District Park Brochure for Board approval.
- 11. Recommend Historic District Park historic marker language for Board approval.
- 12. Recommend style of Memorial Circle benches for Board approval.
- 13. Recommend style of Memorial Circle picnic table for Board approval.
- 14. Recommend Park Rules posting language for Board approval.
- 15. Discuss DNR Outdoor Recreation Grant Program application opportunity.
- 16. Report on Town Board actions on Committee recommendations:
 - a. Approved: Installation of Historic District Park crossing and hiking trail signs.
 - b. Approved: Style of Memorial Circle pavers and Historic Park flat markers.
 - c. Approved: Tree felling by Town & removal with volunteers under supervision.
 - d. Approved: Use of Historic District Park features for fundraising by PFCC.
 - e. Approved: Park maintenance budget item in Town budget [\$1,000 2018].
 - f. Approved: Add "Town of Perry" to Historic District Park entrance sign.
- 17. Review Status of Other Committee Initiatives:
 - a. Status of Friends & PayPal QR Codes for informational marker and brochure.
 - b. Status of changes to Park informational marker: (1) reorient facing south; (2) redraw Park plan facing south; (3) add: "you are here," "established 2002;" add links and QR codes for Friends of Parks of Perry and PayPal.
 - c. Status of Memorial Circle construction; Town labor, equipment, volunteers.
 - d. Status of Park marketing activities posting to Trip Advisor etc.
 - e. Status of letter of cooperation with Lawrence University Burial Site Survey.
 - f. Status of Historic District Park grading bids [tabled].
 - g. Status of Savanna Oak Opening tree removal & planting [planting tabled].
- 18. Any other business properly presented.
- 19. Schedule next meetings and backup meetings on calendars.
- 20. Adjournment.

Action may be taken on any agenda item shown above.

Public comment may be invited on any agenda item or business properly presented.

A quorum of other Committees and/or the Town Board may be present.

Lynette Gebben, Chair, Parks and Open Space Committee

Posted at: Town Hall, Daleyville Signpost, Town Garage, Town Website

Posted by: 04-19-2017 per Wisc. Stats. Chapter 985.03