

TOWN OF PERRY PARKS AND OPEN SPACE COMMITTEE
Meeting Minutes
6:30 pm June 19, 2013

Present: Don Mueller, Laura Morland, Ken Bartz, Lynette Gebben

1. **Call to Order:** Don called the meeting to order at 6:35 pm
2. **Approval of minutes from October 30, 2012 meeting:** Ken made a motion to approve. Don seconded and motion carried.
3. **Discussion of Daleyville Park equipment.** One table has been installed. Friends of Perry Parks met Monday night and determined that anchoring of the tables is not required. Lynette made a motion to not anchor the table. Ken seconded and motion carried.

Some of the Committee members commented that one of the properties next to Daleyville Park is in a state of disrepair. The Committee is concerned about the proximity of it to the Park. Don made a motion to request the Town Board take appropriate action to rectify the situation. Ken seconded and motion carried.

Ken made a motion to request the Town Board investigate the feasibility of installing a stop sign on Sunset Avenue at SH Hwy 78 and Hauge Parkway and CTH Z. Don seconded and motion carried.

The Committee discussed talking to town residents at the July 21 picnic at Hauge Park about what they would like at the Town parks.

4. **Discussion of flag pole installation at Town Hall.** Tabled for more appropriate time.
5. **Update on work at Hauge Park.** Friends of Perry Parks (Friends) have decided to remove old fence along the property. Work date for this activity to be determined. Mick Klein Kennedy will mow as required for parsnip control and Friends will be collecting prairie seeds.
6. **Comments from any members of the Historic Preservation Commission in attendance.** None
7. **Comments from any Friends of Perry Parks (Friends) in attendance.** Work plan was discussed. Friends held elections. Mick Klein Kennedy was elected president, Deb Mueller – Vice president, Larry Price – Treasurer and Phoebe Blackman – Secretary and Deputy Treasurer.
8. **Comments from town residents in attendance.** None
9. **Acceptance of resignation of committee member Laura Morland and discussion regarding adding two new members.** With Laura's resignation, there are two positions to fill. Kay Watson will fill the position for Daleyville resident position. The

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Town will be putting an ad in the paper and on its website to fill the other vacancy.
Laura will provide Plan documents to Mary Price.

10. **Any other business properly presented-** None.

11. **Schedule future meeting.** Wednesday July 31 at 6:30 pm.

12. **Adjournment.** Ken moved to adjourn. Lynette seconded and meeting was adjourned at 8:05 pm.