

**Minutes of the Parks and Open Space Committee Meeting**  
**Town of Perry, Dane County, Wisconsin**  
**Perry Town Hall**  
**February 27, 2018**

1. The meeting was called to order by Doug King at 5:46 pm. Present were Jeff Kahl, Kay Watson and Michele Kittleson. Also present were Town resident, Linda Blushke, and Hauge Log Church Preservation Association President, Rick Frederickson.
2. Doug announced that Mick Klein-Kennedy had obtained samples of the pavers for the Memorial Circle. The Committee moved the pavers into the meeting hall to better see the colors of the stone. Committee members thought the pavers were attractive, appropriate and very substantial and thanked Mick for bringing them in.
3. Kay moved to approve the minutes of the January 23, 2018 meeting. Jeff seconded and the motion carried.
4. The Committee reviewed the Report on Status of Committee Initiatives
5. Doug reported that the Town Board had approved the Memorial Circle Plan, noting that the only modification to the Plan was the addition of paver inscription language to honor Veterans, such as Rick Frederickson. Doug thanked Rick for his service.
6. Doug moved that the Perry Parks and Open Space Committee hereby requests the Town of Perry Board to request the Perry Fundraising Coordinating Committee to provide the Board with the number of Memorial Circle pavers that are already accounted for to recognize donors who have already contributed to the Town of Perry's fundraising effort, including a paver or pavers to the recognize the Perry Hauge Log Church Preservation Association suggested by Mick, for the purpose of finalizing the number of pavers needed to be purchased and ordered for the Memorial Circle and taking advantage of the temporary price discount available to the Town. Discussion: Doug recommended Mick's suggestion, pointing out that without the efforts of the Perry Hauge Log Church Preservation Association to preserve and care for the historic site, it would not be there, and if it were not for the Association requesting that the Town purchase the surrounding property to protect the Historic Site and the view of Blue Mounds the Park would not have been established. Kay seconded and the motion carried.
7. Doug moved the POSC hereby request the Town of Perry Board to proceed with the installation of the previously approved hiking trail markers on the east and west sides of County Highway Z at the locations designated on the Historic District Park Plan previously approved by the Town Board as shown on the Park Plan map previously approved by the Town Board and as illustrated in the photo mockups submitted hereto in support of this request for the purposes of (1) notifying visitors that there is a Historic District Park east of County Highway Z; (2) notifying visitors of the closest hiking trails in the western and eastern portions of the park leading up to the park's highest observation point in the southeast corner of the park; (3) directing visitors to and from the official crossing point between the eastern and western portions of the park located just

north of the Historic Site; and (4) to notify the Perry Historic Preservation Commission of the Town's plan to install the markers for any advice the Commission may have regarding the need for an application for a Certificate of Appropriateness. Jeff seconded and the motion carried.

8. Doug moved the the POSC hereby requests the Town of Perry Board to approve the following: (1) place a picnic table in the west-central area crab apple tree grove so there is a place to picnic in the park under shade in hot weather; (2) spend \$229 for the purchase of a pressure treated picnic table from Uline Corporation, Pleasant Prairie, Wisconsin, plus shipping at \$54.95 for a total of \$283.95; (3) request the Friends of the Parks of Perry to donate funds to purchase and to assemble and install the table in the Historic District Park; (4) purchase the table from the Committee's budget line if donations from the Friends are insufficient to make the purchase; (5) notify the Perry Historic Preservation Commission of the Town's plan to purchase and install the picnic table for any advice the Commission may have regarding the need for an application for a Certificate of Appropriateness. Kay seconded and the motion carried.
9. Doug moved and Jeff seconded the motion that the POSC hereby request the Town of Perry Board to approve the following: (1) place a pair of Leopold style sitting benches at the halfway point along the west-central hiking tail loops so that visitors, especially the elderly, visitors with physical limitations and the disabled, can sit to rest while enjoying walks on the park path; (2) spend \$100 (6-2x12 @ \$15 each + \$10 fasteners for the purchase of the necessary lumber and fasteners from Menards Inc. to construct the two Leopold benches; (3) request the Friends of the Parks of Perry to donate the pressure treated wood and hardware needed using donated funds and assemble the benches using the same pattern as the Friends used before to install benches elsewhere in the Historic District Park in 206; (4) purchase the benches from the Committee's budget line if donations from the Friends are insufficient to make the purchase; (5) notify the Perry Historic Preservation Commission of the Town's plan to purchase and install the benches for any advice the Commission may have regarding the need for an application for a Certificate of Appropriateness. Carried.
10. Doug moved that the POSC hereby requests the Town Board to (1) approve adding an official "Recommended by Trip Advisor" Badge to the Historic District Park entrance Park Hours/Call 911 Sign, and "Recommend Us" Badges to Information Markers and Brochure; (2) adding the Badge to the park entrance sign on the post below the existing Park Hours/Call 911 sign as a small metal Badge style of no more than 12"x12" at a cost of approximately \$20.00 from Decker Supply Inc. of Madison, WI; (3) request the Friends of the Parks of Perry to donate funds to the purchase and to make the purchase; (4) make the purchase from the Committee's budget line if donations from the Friends are insufficient to make the purchase; (5) notify the Perry Historic Preservation Commission of the Town's plan to purchase and install the Badge for any advice the Commission may have regarding the need for an application for a Certificate of

Appropriateness. Jeff seconded. After discussion that a 12"x12" sign was too big and was an advertisement for Trip Advisor, the motion unanimously failed to pass.

11. Doug moved that the Town of Perry Parks and Open Space Committee hereby requests the Town Board to approve (1) adding up to four additional Knowles-Nelson Stewardship signs in the Historic District Park at locations easily visible from the park's hiking trails along the fence boundaries identical in appearance, size and material as the one already located in the park; (2) make the purchase at a cost of approximately \$20.00 each to be manufactured by Decker Supply Inc., Madison, WI; (3) request the Friends of the Parks of Perry to donate funds to the purchase; (4) make the purchase from the Committee's budget line if donations from the Friends are insufficient to make the purchase; and (5) notify the Perry Historic Preservation Commission of the Town's plan to purchase and install the signs for any advice the Commission may have regarding the need for an application for a Certificate of Appropriateness. Kay seconded. Jeff moved to table the motion until after the POSC does the park walk around. Doug seconded. The amendment carried. The amended motion carried.
12. Doug reported that the Town Board approved posting the Volunteer Opportunities List on the Town web site, The Friends web site and the Perry Next Door Neighbor site. Kay moved to request that the List also be posted at the Town Recycling Center. Doug seconded and the motion carried.
13. Grant Application Items: The Committee reviewed a list of grant application items that could be applied for. The Committee discussed the idea of the Friends of the Parks of Perry take the lead in applying for a Knowles-Nelson Stewardship Grant, an Alliant Energy Community Grant and a Dane County Environmental Council Grant. Doug said it was his understanding from Mick that he would prefer to delay applying for the Dane County Environmental Grant as the County tries to spread the grants around and when the Town comes into the best position to secure a grant, he would like the grant application to be well thought-out and well-written. Since there are so many items for him to follow through on in the parks, he currently doesn't have time to work on a grant application also.  
Kay moved to request the Friends of Parks of Perry to apply for the Alliant Energy Grant for playground equipment for the Daleyville Park. Doug seconded. Discussion: The grant has to be applied for from a non-profit organization such as the Friends group. Motion carried.
14. Other business: Will put developing an educational brochure of the flora and fauna of the Hauge Park on a future agenda.
15. Next meeting is scheduled for March 27 at 5:45 p.m.
16. Doug moved and Jeff seconded to adjourn. Meeting adjourned at 6:50 pm.

Respectfully submitted,

Michele Kittleson