

**Minutes of Perry Parks and Open Space Committee Meeting**

**July 20, 2016**

Lynette Gebben called the meeting to order at 6:31 pm at the Perry Town Hall. Present were committee members Jeff Kahl, Gerhard Luetschwager, Michele Kittleson and Town Board supervisor Mick Klein-Kennedy. Ken Bartz arrived at 7:10 pm.

Jeff moved to approve the minutes of the June 29 meeting. Gerhard seconded and motion carried.

Discussion was held on the items that were approved by the Historic Commission from the Certificate of Appropriateness: the sign with the Park rules and map, the trail markers and the grading of designated areas per the Master plan. These improvements need to be prioritized. It was decided that the sign with map and rules could be implemented easily. Jeff moved and Gerhard seconded to use the sign on display at the Town Hall for the Information Sign. Discussion that the Master Plan Map could be used and the short list of rules should be obtained from the Town Clerk. Mick said that an acrylic cover could be added to the sign to protect the rules & map. Motion carried.

Discussion was held on the areas to be graded and were prioritized to 1)area of the old field road and removal of culvert; 2)tree line to be restored and 3)area by the mowed designated parking. Gerhard moved and Jeff seconded that this be presented to the Town Board to obtain bids for the work not to be started before 2017. Motion carried.

The next meeting of the Historic Commission is August 25. Lynette will call Doug Nelson or Ranae Leach to be added to the agenda to present the Certificate for the Park entry sign. We discussed that a two-sided arrow similar to the signs for the Hauge Historical site would be submitted. Gerhard moved and Jeff seconded to have Lynette write the Certificate for the Park sign. Motion carried.

Lynette said the Community Picnic will be August 14 at the Daleyville Park from 1-3 p.m. She will be sending out postcards to Town residents that are not on the Perry Neighborhood email list. She said the committee planning the picnic asked if this committee would like to have informational handouts of the plans for the Hauge Historic Park given to attendees of the picnic. Ken didn't think this was appropriate as this is a social event.

Ken stated that he had obtained the cost of a picnic table that could be put in the Hauge Park by the mowed parking area. Lynette suggested that he should write a Certificate of Appropriateness as this would have to be approved by the Commission. The form for the Certificate can be obtained from the Town Clerk.

The Certificate of Appropriateness for the Memorial Circle was tabled to a later time.

Ken said that he had a copy of the abbreviated Park rules that he could provide to the Committee members.

Gerhard moved and Jeff seconded to adjourn. The meeting adjourned at 7:35 pm.

Respectfully submitted,

**Michele Kittleson**