

**TOWN OF PERRY, DANE COUNTY, WISCONSIN
HISTORIC PRESERVATION COMMISSION
DRAFT MEETING MINUTES for June 25, 2018**

1. Chair Doug Nelson called the meeting to order at 7:07 p.m.
2. Commissioners in attendance were: Gary Boley, Brad Grundahl, Renaye Leach, Don Mueller, and Doug Nelson.
3. Other attendees were: Ken Bartz, Linda Bluschke, and Rick Fredrickson.
4. Gary moved and Doug seconded to approve the minutes of the January 29, 2018 meeting. Motion carried. Approved minutes will be sent to the Town Clerk.
5. The Commission then turned to reviewing the activities/plans of Parks/Open Space Committee related to the District Park. Seven items had been developed and approved at Perry Parks and Open Spaces Committee meetings and had subsequently been approved by the Town of Perry Board:
 1. Use Of Flat Feature Markers And Other Park Features And Objects As Donor Opportunities For Fundraising.
 2. Shaded Picnic Table In Crab Apple Tree Grove.
 3. Hiking Trail Pedestrian Crossing Signs.
 4. Pair Of Leopold Halfway Benches.
 5. Park Patrolled By Dane County Sheriff & Electronic Surveillance Sign.
 6. Norwegian Hiker Troll Thanks For Coming Sign.
 7. Observation Point Visitor Guide Sign.

The Commission began reviewing each issue and ultimately concluded that requesting applications for each of the seven items would be the most efficient and appropriate way to accommodate the Parks and Open Space Committee's request for feedback on these elements of their park plans. Members indicated that the request for applications was not intended to convey any judgment, for or against, on the proposals presented by the Parks/Open Space Committee.

Following this discussion, Brad moved and Gary seconded a motion to require applications for certificates of appropriateness for each of the seven items. The motion carried unanimously.

Gary moved, with a second from Brad, to rescind an earlier motion requesting an application for Item #1, since that action was superseded and covered in the motion to request COAs for all the items. This rescind and replace motion passed unanimously.

6. The Chair then invited Rick Fredrickson from the Hauge Preservation Association to share his views related to the Historic Site security and maintenance. Site protection planning and recent maintenance activities were presented by Rick and discussed by the Commission. No action was taken.

7. Comments and concerns from town residents were then heard by the Commission.

8. The secretary announced that Wisconsin Historical Society conference information had been provided to the Commissioners.

9. Under the agenda item for "Other Business," Doug urged that consideration will need to be given to a process for deciding which individuals/families would be recognized in the proposed Memorial Circle for their contributions to the preservation and maintenance of the Hauge Church; or to the development of the Historic District Park; or for other contributions/actions deemed worthy of recognition by the Town of Perry. Doug suggested that the criteria for recognition should be clearly set forth by the town and that the Preservation Association, the Park Fundraising Committee, the Friends of Perry Parks, the Historic Preservation Commission, the Park and Open Space Committee, and individual town residents be invited to nominate persons to be recognized who fit the criteria that will be developed by the Town. The process for setting the criteria, for making nominations and for approving nominations should be a transparent and inclusive one. Other commissioners voiced their agreement with that general suggestion.

10. The secretary will organize an August or September next meeting date.

11. There being no further business, Gary moved to adjourn, Doug seconded. Meeting adjourned at 8:25 pm.

Respectfully drafted by Renaye Leach, Commission Secretary

Respectfully submitted by Doug Nelson, Chair, Perry Historic Commission