

Draft Minutes
Town of Perry Parks & Open Space Committee Meeting
April 23, 2019

Doug King called the meeting to order at 5:30 pm. Present were Doug, Jeff Kahl, Gerhard Leutschwager and Michele Kittleson. Also present were Rodney Heldt, Ken Bartz, Margaret Berg, Linda Bluschke and Anita Iverson.

Jeff moved to approve the minutes of the July 25, 2018 meeting. Doug seconded and the motion carried.

Doug announced that students from the Clark Street Community School in the Middleton-Cross Plains School District astronomy class to view the sky with two telescopes at the Hauge Historic District Park from 9:00-11:00 PM tonight. He also announced that the Park is being recognized in Travel Wisconsin, DNR maps, the Mount Horeb Trollway map, Dane County Parks, etc. as illustrated on the front of the brochure.

Doug moved that the Perry Parks and Open Space Committee will begin recording its meeting minutes only in action format, not verbatim or discussion format, and suspend public distribution of its working drafts and work products and the working materials considered by the Committee in the production of those drafts and products, all of which minutes, materials, drafts and products will be provided directly to the Town of Perry Board of Supervisors for consideration by the Town Board without any public distribution prior to conveying them to the Town Board. Gerhard seconded and the motion carried.

Doug moved that the Perry Parks and Open Space Committee hereby ratifies the Town of Perry Board's March 12, 2019 approval of the addition of notices in all of the Town's Park Visitor and Fundraising materials notifying readers that all donations are used entirely and exclusively for the benefit of the Hauge Historic District Park, not the Hauge Log Church. Gerhard 2nd and the motion carried.

Doug moved that the Perry Parks and Open Space Committee hereby recommends that the Town of Perry Board of Supervisors adopt a uniform set of criteria for approving Historic District Park Heritage Circle paver messages and Flat Feature Marker messages. The Committee recommends that Heritage Circle paver messages and Flat Feature Marker messages should not be approved if they are:

- Demonstrably false.
- Libelous, slanderous, defamatory.
- Obscene, lewd, lascivious, salacious, vulgar, profane.
- Derisive or divisive of race, sex, religion, gender, nationality.
- Commercial advertising, proselytizing.
- Partisan, political endorsement.
- Controversial, quarrelsome, hostile, contentious.
- Referencing a third party without permission.
- Disclosure of personal information without permission.
- Unacceptable to the Town of Perry Board of Supervisors for a reason not stated herein that will be equally applied to all past, present and future applications for paver and marker messages without exception.

Jeff seconded and the motion carried.

Kay moved (in abstentia) that the Perry Parks and Open Space Committee requests the Friends of the Parks of Perry to assist the Town Board to apply for a 2019 grant from the Alliant Energy Inc. Community Grant Program for additional playground equipment for the Daleyville Park. Gerhard seconded the motion. Motion carried.

Doug moved and Gerhard seconded that the Town of Perry Parks and Open Space Committee hereby requests the Town of Perry Board of Supervisors to (1) request the Dane County Highway Department to install a "Pedestrians Ahead" warning sign south of the Historic Site and south of the crest of the hill on County Highway Z, ideally accompanied by a warning to drivers to "slow down," but if not desirable from a traffic engineering standpoint, then at least a sign warning drivers of "pedestrians ahead," without a warning to "slow down." The motion carried.

Doug moved the Perry Parks and Open Space Committee hereby requests the Town Board to (1) install Shaded Picnic Area Entrance and Exit signs the intersection of the hiking trail entering the shaded picnic area to the West, and at the intersection with the hiking trail exiting the shaded picnic area to the South, using small signs with dimension of entrance sign to be 10x16" [Commission approved size of Hiking Trail signs] and dimension of exit sign to be 12x18" [because it is extremely hard to see at a distance], and each mounted on a single post not to exceed 32" in height [height previously approved by Historic Preservation Commission] and manufactured in National Park Service brown for minimal presence; (2) obtain the signs from Decker Supply of Madison WI at a cost not to exceed \$50 each; (3) request the Friends of the Parks of Perry to donate funds to the purchase; (4) purchase the sign from the Committee's budget line if donations from the Friends are insufficient to make the purchase. Gerhard seconded and the motion carried.

Doug moved the Perry Parks and Open Space Committee hereby requests the Town Board to (1) install a Combination Observation Point Hiking/Trail Directional Sign at the intersection of the hiking trails to the N of the Historic Site where one trail continues to the east towards the Observation Point east of County Z and the other trail continues to the south around the church building consisting of two small signs with overall dimension of all two together totaling 12x18" mounted together on a single post with overall finished height not to exceed 32 inches [Commission approved height for hiking trail signs], on a single post and printed in National Park Service brown for minimal presence; (2) obtain the sign from Decker Supply of Madison WI at a cost not to exceed \$80; (3) request the Friends of the Parks of Perry to donate funds to the purchase; (4) purchase the sign from the Committee's budget line if donations from the Friends are insufficient to make the purchase. Jeff seconded and the motion carried.

Doug moved and Gerhard seconded that the Perry Parks and Open Space Committee hereby requests approval to install the following three flat markers in the Hauge Historic District Park for the purpose of honorific recognition:

(1) A "Bluschke Vista" Flat Marker [name to be chosen by Bluschke] would recognize the sale of land by Craig and Linda Bluschke, which made possible the Hauge Historic Park's Shaded Picnic Area and Apple Tree Grove located in the Draw Southwest of the Historic Site as well as the view of the Park, Log Church and Blue Mounds from the SW corner of the Park. The marker would be located in the area of the two Leopold benches in the SW corner of the park.

(2) A "Boley Valley" Flat Marker [name to be chosen by Boley] would recognize the sale of land by Gary Boley and Pat Harper which made possible the NE valley portion of the Hauge Historic District Park and the Park's crossing point from the western to the eastern portion of the Park. The marker would be located in the NE valley of the park, possibly recognized there with a co-located Leopold bench in the future.

(3) A "Fink Point" Flat Marker [name to be chosen by Fink representative] would recognize

the sale of land by Cornelius Jr. and Helen Fink which made possible the Hauge Historic District Park East of County Road Z and the Park's highest observation point. The marker would be located in the area of the two Leopold benches near the SE Informational Marker.

The markers [Bluschke, Boley, Fink] would be published on the official Park Map shown in the Park Brochure and on the park's NW and SE Informational Markers.

Approval would be sought from those proposed to be recognized with markers before proceeding, including approval of the proposed designations, which would be modified as needed to accommodate the wishes of those recognized.

The size and materials for the markers would be consistent with the Historic Preservation Commission's previous approval of a Flat Marker System.

The markers and engraving would be obtained from Dew Signs in Black Earth Wisconsin at a cost not to exceed \$75 each, unless those recognized wished to donate additional funds for the markers, with cost donated by the Friends of the Parks of Perry, or if not possible, then purchased from the Committee's budget line. The motion carried.

Doug moved that the Perry Parks and Open Space Committee hereby requests the Town Board to amend the Town of Perry Building Ordinance to clarify that the Ordinance is designed to enforce the goals and policies set forth in the Town of Perry Historic District Preservation Plan and Historic Preservation Ordinance as proposed below.

PROPOSAL

Amend "Section 1.01 Purpose of the Town of Perry Building Ordinance" as follows:

Section 1.01 Purpose: "...this Ordinance is....designed to enforce the goals and policies set forth in the Town of Perry Land Use Plan" ADD THE WORDS: *the Town of Perry Historic District Preservation Plan, and the Town of Perry Historic Preservation Ordinance.* Gerhard seconded and the motion carried.

Doug moved that the Perry Parks and Open Space Committee hereby requests that the Town Board propose to the Hauge Log Church Preservation Association that they work together to prepare a joint easement agreement leading to the restoration of the pedestrian passageway that previously existed in the fence between the Association and Town lands. Gerhard seconded and the motion carried.

Gerhard moved that restoration of the Oak Savannah where unwanted trees were moved should still be considered. Doug seconded and the motion carried.

Doug moved that the Perry Parks and Open Space Committee requests that the Town Board consider using the Committee budget line to create a gravel parking area at the same time the excavating is done for the Heritage Circle and that the soil removed from the parking area be used to fill in uneven areas in the park. Gerhard seconded. Carried.

Jeff moved to refer the orientation of the Park map on the information marker by the parking area/Heritage Circle to the Friends of the Parks of Perry. Gerhard seconded. Carried.

Doug moved to request the Town Board to amend the previously approved directional arrow to the Historic District Park to include the word "Parking." Jeff seconded. Gerhard moved to amend this motion to also add "Lot." Doug seconded and the amended motion carried.

Michele moved to request the Town Board approve the following changes in verbiage of the Park Brochure in the section, About the Park:

- (2nd sentence) The park was created to preserve (change its to the church's) unobstructed scenic views, to protect its peace and serenity from threatened development, and to respect the souls buried in (change its to the church's) cemetery.
- (In the last sentence) strike the words *the beautiful old 1852 Hauge Log Church Historic Site and*. The sentence will read: Be sure to visit the beautiful Observation Point while you are there.

Gerhard seconded and the motion carried.

Doug also moved to consider updating the pictures in the brochure. Jeff seconded. Carried.

Doug moved to request the Friends of the Parks of Perry to consider installing trash cans and bathrooms in the Hauge Historic District Park and the Daleyville Park. Gerhard 2nd. Doug moved to table the motion. Gerhard 2nd and the motion to table carried.

Doug moved to adjourn. Gerhard seconded. Carried and the meeting adjourned at 7:32 p.m.

Respectfully submitted,

Michele Kittleson