

**TOWN OF PERRY
DANE COUNTY WISCONSIN**

**PARKS AND OPEN SPACE COMMITTEE MEETING
Thursday, May 14, 2020 7:00 PM – 9:00 PM Or Before**

**TELECONFERENCE 1-866-899-4679
[ENTER CODE 947-454-861]**

Meeting Will NOT Be Held In Town Hall 10084 CTH A

1. Call To Order.
2. Review And Approve Minutes Of Previous Meeting.
3. Announcements.
4. Recognition Of Committee Member.
5. Ratify Items Presented To Town Board:
 - a. Knowles-Nelson Stewardship Grant For Restroom In Hauge Historic District Park.
 - b. Portable Restroom Contract For Hauge Historic District Park.
 - c. Joint Easement For Pedestrian Passageway/Gate [Historic Preservation Commission].
 - d. Letter Of Inquiry Re: Dane County's Expressed Interest In Park Ownership.
6. Historic Preservation Plan Prospective Amendment For Park Restroom.
7. Deed Restriction For Historic District Park.
8. Invite Land Trust Conservation Easement Proposal For Historic District Park.
9. Revise Historic District Park Brochure & Website ("Historic Site Closed In Winter").
10. Apply For Grant For Additional Playground Equipment In Daleyville Park.
11. Apply For Grant For Continuation Of Prairie Restoration In Historic District Park.
12. Boundary Sign NW Corner Historic District Park At Entrance To Adjoining Lands.
13. Any Other Business Properly Presented By Committee Members.
14. Public Comments By Town Residents And Invited Guests (Time Permitting).
15. Schedule Next Meeting.
16. Adjournment.
 - Action might be taken on any agenda item.
 - Public comment might be invited agenda items or other business properly presented.
 - Some agenda items might not be considered if time does not permit discussion.
 - Members or a quorum of other Committees and/or the Town Board might be present.
 - Materials discussed might include draft Committee work product not for public distribution prior to consideration by Town of Perry Board [Wisc. Stats. 19.31-39].
 - Meeting might not be held or might be adjourned due to telecommunications issues.

Doug King, Chair

Perry Parks And Open Space Committee.

Posted: Town Hall; Daleyville Signpost; Town Garage; Town Website.

Post Date: In Compliance With Wisc. Stats. Chapter 985.03.