TOWN OF PERRY, DANE COUNTY, WISCONSIN HISTORIC PRESERVATION COMMISSION APPROVED MEETING MINUTES for September 26, 2019

- 1. Chair Doug Nelson called the meeting to order at 7:32 p.m.
- 2. Commissioners in attendance were: Gary Boley, Brad Grundahl, Renaye Leach, Don Mueller, and Doug Nelson.
- 3. Other attendees were: Doug King, Perry Parks & Open Space Committee Chair.
- 4. Brad moved and Gary seconded to approve the minutes of the August 27, 2018 meeting. Motion carried. Approved minutes will be sent to the Town Clerk.
- 5. The Commission then turned to reviewing the Town of Perry, Hauge Historic District Park Certificate of Appropriateness application signed July 30, 2019. The application covered 7 items which the Commission reviewed and discussed:
 - 1) Parking Area Designation Sign. 2) Shaded Picnic Area/Observation Point Visitor Directional Sign.3) Shaded Picnic Area Entrance And Exit Visitor Directional Signs.4) Observation Point/Hiking Trail Visitor Directional Sign. 5) Park Identification & Directional Arrow Sign Addition To Existing Pedestrain Crossing Hiking Trail Sign. 6) Use Of Flat Feature Marker System Previously Approved By Commission For Three Honorific Opportunities. 7) Addition Of "Thank You For Coming" Message To Backside Of Existing Sheriff Patrol & Surveillance Sign.

The PHC chair acknowledged the thoroughly prepared application noting the specificity of the application components made the requests clear.

The Perry Parks & Open Space Committee Chair presented further explanations for the 7 items. After some discussion, Gary moved to approve items 1-5, Brad seconded. After more discussion, items 1-5 were unanimously approved.

The commission then turned attention to item 6. After discussion, Brad moved to decline approval for item 6, Don seconded. After further discussion, item 6 was unanimously disapproved.

Item 7 was then discussed. Doug Nelson moved that the sign be as recommended but completely cover the back of the existing sign instead of partially. Don seconded and after more discussion, the motion carried unanimously for approval.

- 6. Comments and concerns from town residents were then heard by the Commission.
- 7. There being no further business, Don moved to adjourn, Brad seconded. Meeting adjourned at 8:08 pm.

Approved Minutes Respectfully submitted by Renaye Leach, Secretary Perry Historic Commission 08/27/2020

Respectfully drafted by Renaye Leach, Commission Secretary Respectfully submitted by Doug Nelson, Chair, Perry Historic Commission