Parks and Open Space Committee Meeting June 23, 2021 Teleconference

- 1. The meeting was called to order at 7:05 P.M. by Chairman, Doug King. Present via telephone were Jeff Kahl, Colleen Kittleson, Gerhard Leutschwager and Michele Kittleson.
- 2. The Committee unanimously approved the minutes of the May 14, 2020 meeting.
- 3. Announcements:
- A. Doug advised Committee members that if teleconference problems were encountered, the Committee members should please try calling back three times five minutes apart and if unsuccessful, then call back in one hour, and if the Chair becomes disconnected, the remaining quorum of the Committee should appoint a temporary Chair and continue the meeting.
- B. The Perry Land Use Committee confirmed that the "views and vistas" referenced in the Town of Perry Land Use Plan "include the unobstructed view of the Blue Mounds from the Hauge Log Church" and the Town Board added this clarification to the list of items which will be considered when the Land Use Plan is updated.
- 3. The Committee reviewed and unanimously approved the Committee Status Report for presentation to the Town Board.
- 4. The Committee unanimously approved applying for a Certificate of Appropriateness from the Historic Preservation Commission for a restroom in the Hauge Historic District Park.
- 5. The Committee unanimously approved application to the Groundswell Conservancy, AKA Natural Heritage Land Trust, for a Conservation Easement to protect the Historic District Park and the Hauge Log Church National Historic Site that it surrounds.
- 6. The Committee unanimously approved modifying the Town of Perry Parks and Open Space Plan to accommodate a permanent park restroom and temporary tents and umbrellas and portable toilets during special events.
- 7. The Committee unanimously approved applying to the Dane County Parks Department and Mount Horeb Community Foundation for grants for a handicapped pathway, continuation of prairie restoration in the Historic District Park and additional playground equipment in the Daleyville Park.
- 8. The Committee unanimously approved amending the Town Dark Sky Outdoor Lighting Ordinance.

- 9. The Committee unanimously approved modifications to the Historic District Park Visitor Brochure pursuant to recommendations made by the Hauge Log Church Preservation Association.
- 10. The Committee adjourned at 8:00 PM.

Respectfully submitted,

Michele Kittleson