

Town of Perry Parks and Open Space Committee Meeting

Perry Town Hall 10084 CTH A

Tuesday, October 22, 2024

1. The meeting was called to order at 7:30 pm by Chairman Doug King. Present were Jeff Kahl, Nina Moyer-Fink, and Colleen Kittleson. Absent was Michele Kittleson, who emailed her proxy vote. There were no visitors/guests.
2. **Review and approve minutes of previous meeting.** Jeff moved and Nina seconded to approve the minutes of August 2, 2022. Motion carried unanimously.
3. **Announcements** – Michele had emailed her proxy vote in the affirmative for agenda item 5 to Doug King as she could not attend due to illness.
4. **Recognize New Committee Member.** Doug officially welcomed Nina Moyer-Fink.
5. **Doug moved** to ratify items previously approved by unanimous consent of the committee without objection, pursuant to Wisconsin Open Meetings Law WI. Stat.§19.81-82(2) et.seq. Showers Test for electronic communication for the conduct of public business not resembling a face-to-face exchange of members since the committee's last meeting of August 2, 2022, and approved by the Town of Perry Board of Supervisors at subsequent meetings of the Supervisors, the items to be ratified hereby consisting of items 5(1) through 5(k) as described in the agenda for the October 22, 2024 meeting of the Town of Perry Parks and Open Space Committee. Jeff seconded the motion and it carried unanimously using Michele's proxy vote.
6. Doug pulled agenda item #6 off the agenda
7. **Doug moved**, based on discussion of motion language by committee members, to recommend to the Town Board an approval form for the use of the Historic District Park for after-hours Special Night Sky Events. Approval would be given by the Park Supervisor and/or Chair of the Perry Parks and Open Space Committee. Jeff seconded motion and the motion carried unanimously.

Nina moved to have a Parks & Open Space Committee calendar created on the Town website for After-Hours Special Night Sky Events at the Historic District Park.
Doug seconded motion and the motion carried unanimously.
8. There was no other business properly presented by committee members.
9. There were no comments by town residents and invited guests.
10. The next meeting will be scheduled as needed via email.
11. **Doug moved** and Jeff seconded to adjourn. Carried unanimously at 8:30 pm.

Respectfully submitted,

Colleen Kittleson