

Approved: May 17, 2016

**TOWN OF GIBRALTAR
PARKS AND LANDS COMMITTEE
TUESDAY, APRIL 19, 2016 MINUTES
8:00 A.M.**

Call to Order: Brian Hackbarth called the meeting to order at 8:02 a.m.

Present: Chairman Hackbarth stated that a quorum of the committee was present. Members present: Brian Hackbarth, Laurie Buske, Dave Bultman and Bob Spielman.

Proper Notice/Adopt Agenda: Hackbarth verified the agenda had been properly noticed.

Motion: (Spielman/Bultman) to adopt the agenda as posted. Carried.

Approve Minutes of Previous Meetings:

Motion: (Spielman/Buske) to approve the minutes of March 16, 2016 as written. Carried

Public Comment: Buske reported stones are falling out of the wall towards Hide Side. RM Masonry has been notified and will be up to inspect.

Nancy Sargent suggested a phased program for replacing the street lights, with downcast lighting that will allow for decorating at Christmas time. She suggested repurposing the old lights in the boat trailer lot.

Boat Trailer Parking Lot: A survey of the lot has been approved by the Town Chair. Would like to retain Baudhuin to develop a re-design of the lot. Remove the willow tree by the entrance of the boat trailer parking lot, section A. Bultman requested transplanting some of the small evergreens that will be removed. Skare will contact Baudhuin to get a design layout.

Sign Painting Estimates: Doug Lindeman said we could use the same estimates submitted in 2012 for sign painting with the addition of \$20 per sign for materials. Labor will be the same.

Motion: (Spielman/Buske) to paint Spruce Street, Fish Creek Park, Clark Park, Sunset Beach, Fish Creek Beach and the Town Center and Welcome Sign for \$2790. Carried.

Relocation of Sunset Beach Park Sign: *Motion: (Bultman/Buske) to move Sunset Beach sign next to the trail head. Carried*

Sunset Beach Trail Signage and Improvements: No report

Trash/Recycling Container Purchase: An estimate for a dual trash/recycling container was presented. Need to determine the best location. Will bring back next month.

Christmas Wreaths: Nancy Sargent suggested replacing the ribbon for this year. She suggested the new light poles with electrical capabilities, to replace the wreaths with a lighted snowflake design that could be used throughout the winter season. Suggests a phased project for replacement. Will be a future/continuing discussion. Spielman suggested contacting the school to help with the ribbons. Will put back on the June agenda.

Wickman Flower Planting Donation: Laurie and Brian will meet with Beth to discuss.

Substitute Lighthouse Docents: MaryAnn would like permission for alternates to be available at the lighthouse, when she is not. She will generate a list of candidates for approval.

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Sprinkler Maintenance: *Motion (Buske/Bultman) to accept a 2 year contract for \$1416. Carried.*

Committee reports

Chair: Kelly contacted RM Masonry, they will be starting work on Champagne Rock soon.

Gardens: Bulbs are starting to come up. Winter treated the plants well.

Invasive Species: Need to begin thinking about Garlic Mustard. The Plan Commission is working on the newsletter for the Invasive Species Challenge for the month of May. Buske also noted the Honeysuckle located on Town property near Hide Side.

Lighthouse: MaryAnn presented a check list of opening procedures at the lighthouse. She is concerned about the lawnmowers. They may need some maintenance going into the summer. Spielman asked about lighthouse festival. He will have FCCA help advertise the event.

Next Meeting Date: May 17, 2016 at 8:00 AM.

Adjourn: *Motion: (Buske/Bultman) to adjourn at 9:12 AM. Carried*

Respectfully Submitted,

Kelly Murre
Deputy Clerk