TOWN OF GIBRALTAR PARKS AND LANDS COMMITTEE TUESDAY, MAY 17, 2016 MINUTES 8:00 A.M.

Call to Order: Brian Hackbarth called the meeting to order at 8:00 a.m.

Present: Chairman Hackbarth stated that a quorum of the committee was present. Members present: Brian Hackbarth, Laurie Buske, Bob Spielman, Karl Stubenvoll and Dwayne Daubner.

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

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

Approve Minutes of Previous Meetings:

Motion: (Spielman/Buske) to approve the minutes of April 19, 2016 as written. Carried

Public Comment: Gwen and Terry Stry, Hidden Harbor, expressed concerns about the downed trees in Sunset Park. They would like to see the area cleaned up. Biwer asked about the flag pole at Fish Creek Park, would like to add a LED light. Biwer commented on the lawn behind the Town Center, not looking healthy.

Boat Trailer Parking Lot Baudhuin Proposal: Hackbarth reported that section A has been assigned as car parking and will relocate boat trailer parking to a different part of the property. The DNR grant used to purchase the boat trailer lot, states boat trailers need to be replaced immediately. Hackbarth met with Skare and requested a design proposal from Baudhuin. The willow tree is not on Town property. Will look into relocating the sign. Could be repainted, will discuss next month.

Sunset Beach Trail Signage and Improvements: The sign relocation is on the maintenance to do list. Would like to have the trail rechipped. Biwer reported on the gully across from the White Gull Inn and would like to put in some drain tile, stone and mulch. Buske also asked about removing the stumps along the road.

Motion: (Hackbarth/Stubenvoll) to repair the washout area along the trail, with drain tile, stone and mulch. Carried

Trash/Recycling Container Purchase: An additional container was suggested for Fish Creek Park. Placing the new container where the current one is and relocating the old container further down. *Motion:* (Buske/Spielman) to purchase a dual trash/recycling for Fish Creek Park. <u>Carried.</u>

Wickman Flower Planting Donation: Buske reported, she would like to place 1 by the corner of the post office entrance, 1 by the back door of the library, 2 by the stage at Noble Square and the others in storage for future use. She plans to plant shrubs, perennials and annuals. Buske estimates \$170-200, plus the seasonal change.

Motion: (Stubenvoll/Spielman) to move forward with Laurie's proposal. <u>Carried.</u>

Wood Bench Purchase: *Motion:* (Buske/Stubenvoll) to purchase 3 replacement benches from Dad's workshop for \$1086. Carried, Spielman Abstained.

Committee reports

Chair: Benches approved last fall were not completed. Lighthouse was rekeyed last fall, but were not billed until this spring. Funds will need to come out of this year's budget.

[Type here]

Approved: June 21, 2016

Gardens: Buske cleared out all the dead matter, tulips are blooming, and plants are coming up nicely. Deer are eating the tulips at the Fish Creek welcome sign. Soil has been purchased for the pots. Master Gardeners sale is Memorial Weekend, will not be planting pots until after Memorial Day. Spruce Park has been touched up and is looking nice. She also presented a safe lawn article featured in the Peninsula Pulse.

Invasive Species: Would like a new committee member to lead invasive species. Invasive Species Challenge is under way. Stubenvoll reported there is some garlic mustard in the boat trailer lot. Buske suggested marking Invasives to help people identify.

Lighthouse: Lawnmowers are being inspected, Fairchild will report back, but a new mower will need to be purchased. Will discuss lawn maintenance next month.

Next Meeting Date: June 21, 2016 at 8:00 AM.

Adjourn: *Motion:* (Buske/Spielman) to adjourn at 9:03 AM. <u>Carried</u>

Respectfully Submitted,

Kelly Murre Deputy Clerk