

Approved: October 18, 2016

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

Call to Order: Laurie Buske called the meeting to order at 8:00 a.m. Chairman Hackbarth was absent.

Present: Buske stated that a quorum of the committee was present. Members present: Laurie Karl Stubenvoll, Dwayne Daubner and Bob Spielman.
Also present: Tim Biber

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

Motion: (Stubenvoll/Daubner) to adopt the agenda as posted. Carried.

Approve Minutes of Previous Meetings:

Motion: (Stubenvoll/Daubner) to approve the minutes of June 21, 2016 as written. Carried

Public Comment: Biber questioned the banner posts that were suggested by the committee and recommends using eye hooks on the existing sign, rather than having more posts to mow around. Buske clarified the location of the posts to abut existing signs.

Sunset Beach Trail Signage and Improvements: *Motion: (Stubenvoll/Daubner) to accept the estimate from Dad's Workshop for \$330. Carried.*

Christmas Wreaths/Decorations: No report

Substitute Lighthouse Docents: MaryAnn Blahnik presented a list of people she recommends to caretake the lighthouse in her absence: the Zellners, Betsy and Matt Kuhn, Jennifer Blahnik, Jon and Christianna Blahnik, Judy and Jim Blahnik, Russ and Sue Kaeske and Jerry Schwaller. *Motion: (Stubenvoll/Daubner) to forward the recommended list to the Town Board, with a written policy for docents to follow. Carried.*

2017 Budget: The Committee reviewed and updated the 2017 budget spreadsheet.

Committee reports

Chair: No report

Gardens: Buske reported the gardens are flourishing and will begin dead heading.

Invasive Species: No report

Lighthouse: Mary Ann reported 147 people visited during the lighthouse walk.

Next Meeting Date: August 16, 2016 at 8:00 AM.

Adjourn: *Motion: (Daubner/Stubenvoll) to adjourn at 8:44 AM. Carried*

Respectfully Submitted,

Kelly Murre
Deputy Clerk