

Approved: February 17, 2017

**TOWN OF GIBRALTAR
PARKS AND LANDS COMMITTEE
TUESDAY, NOVEMBER 29, 2016 MINUTES
8:00 A.M.**

Call to Order: Brian Hackbarth called the meeting to order at 8:05 a.m.

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

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

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

Approve Minutes of Previous Meetings:

Motion: (Stubenvoll/Buske) to approve the minutes of October 18, 2016 as written. Carried

Public Comment: Myrv Somerhalder reported that GHA has been working on Juddville Cemetery.

Items of note include:

- Property lines have been identified
- Vegetation has taken over the back row of the cemetery
- GHA has researched the history and taken an inventory of the stones from a grant in 2013

Town Signage for Blossomburg & Juddville Cemeteries

- Date on sign is not correct: sign should reflect; date of the earliest burial or when the town took it over 1958

The Committee will discuss at next month's meeting.

Bench Donation Request – Blossomburg Cemetery: The committee reviewed photographs of Blossomburg Cemetery. Would prefer to determine location on site. Will also review the agreement with the DNR regarding possibility of the bench.

Bike Racks: Buske researched the types of coating and presented a few options. Daubner suggested a standard be determined. The committee decided to purchase 2 different styles: a traditional and a low profile, with the hot dip galvanization.

Motion: (Stubenvoll/Spielman) to purchase one of each bike rack not to exceed \$1500. Carried

Lighthouse Mowers: Strantz reported that maintenance department is comfortable rebuilding the mowers. Will report back in January.

York Property Update/Discussion: Will schedule a walking tour. PBS has inspected the building and will assess the structure. Waiting on report.

Location of the Giving Tree: Patrick will bring in next month for the committee to see actual size, to determine a location.

Committee reports

Chair: Hackbarth reported the Committee has permission to tour the York property. Giving tree has been purchased and received. One load of mulch will be ordered for next year.

Gardens: Buske reported the gardens are put to bed for the winter.

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Invasive Species: Buske reported that David Lea has discovered barberry in Fish Creek Park. Hackbarth met with the current DCIST coordinator to discuss management of invasives.

Lighthouse: Lighthouse is closed for the season. Joe Biwer has the details for the lighthouse tower. Patrick will work on plan B for the gutters, to fabricate them on the mainland over the winter and install next year.

Next Meeting Date: Wednesday, December 14, 2016 at 8:00 AM.

Adjourn: *Motion: (Buske/Stubenvoll) to adjourn at 9:10 AM. Carried*

Respectfully Submitted,

Kelly Murre
Deputy Clerk