

**TOWN OF GIBRALTAR
SPECIAL MEETING
FRIDAY, MAY 5, 2017**

Approved: June 7, 2017

Call to Order: Dick Skare called the special meeting to order at 7:18 a.m.

Roll Call/Quorum: Board members present: Dick Skare, Steve Sohns, Brian Hackbarth, Barb McKesson and Dwayne Daubner

Board members absent: None

Agenda/Proper Notice/Adopt the Agenda: *Motion: (Hackbarth, Sohns) to adopt the agenda as presented. Carried.*

Overview on Beach Evaluation and Considerations: Pat Fairbach, architect from SEH, made an introduction. He is here to listen to ideas regarding the beach property.

A priority is restroom facilities and whether the existing building could be used. Ideas about the vortecnic unit on the far east side of the property with daylight were also discussed.

McKesson stated the building is an historic building from 1906. First cottage built by the Hotz family. It has been added to numerous times. Would like to know if the shell or portion of the building could be used, maintaining the character of the building. Can the building be repurposed/relocated with a new foundation? Relocating will take it off historic registry, but character would be maintained. Would like to open/enhance the view and open up the beach. Potential of rental facilities for kayaks, umbrellas ext.

Need to verify if the foundation could be reused would setbacks be grandfathered.

Sohns would like to see some type of storm system/day light. Existing garage could be replaced with some type of turn out for a drop off zone and handicap parking. Concerned about long-term maintenance of the current building. Could the building be replicated? There is a buildable area on the property that would also open up the view. Would also like to accommodate silent sports and revamp the dock.

Skare also would like to consider repurposing the building and the existing dock. Storm water runoff control is needed to address beach closings. View is critical.

Relocating the pier is a DNR issue. It would provide a barrier between the park and neighbor's property. It is in need of repair. If the pier is removed, most likely unable to replace.

Hackbarth is open to either option of repairing the building or replacing. Likes the idea of keeping the character of the building with a similar structure. Building could block natural filtration along the east side of property. Dock does need to be rehabilitated.

Skare would like to see a manageable size facility, saving as much park space as possible. Tends not to be supportive of a large building.

Other points of discussion:

- A family bathroom was suggested. Nancy Sargent mentioned the Church of the Atonement and complimented keeping the architectural style of their new bathrooms. They kept a nice canopy of trees. The dock would enhance the property. A rinse off shower on the outside would be easier to maintain than inside showers.
- Andrea Jauquet suggested touch free fixtures. A mazed entrance vs doors.
- McKesson suggested unisex bathrooms.
- Need to create a plan to discourage geese.
- ADA sidewalks
- DOT rain gardens
- The break walls needs rehabilitation.
- Blahnik would like to see pervious pavement
- Would like the building be available for year-round usage
- Create an appeal of the park in the non-beach season.
- Lighting considerations.
- Outside power

- A historical marker (possibly incorporating the gates)
- The 2 gates need to be incorporated.
- Playground Equipment

Motion to Adjourn: *Motion: (Hackbarth, Sobns) to adjourn at 8:17 a.m. Carried*

Respectfully submitted,

Kelly Murre, Deputy Clerk