

Approved: August 15, 2017

**TOWN OF GIBRALTAR  
PARKS AND LANDS COMMITTEE  
TUESDAY, JULY 25, 2017 MINUTES  
7:30 A.M.**

**Call to Order:** Brian Hackbarth called the meeting to order at 8:00 a.m. after touring Clark Park.

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

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

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

**Approve Minutes of Previous Meetings:**

*Motion:(Stubenvoll, Ansley) to approve the minutes of June 20, 2017 as amended. Carried*

**Public Comment:** None

**Chambers Island Septic Replacement:** An estimate was received from Reinhardt Construction for \$10,000 to \$12,000.

*Motion: (Ansley, Stubenvoll) to accept the estimate from Reinhardt Construction not to exceed \$12,000. Carried*

**Fish Creek Beach Improvement Recommendation to the Town Board:**

Hackbarth stated the town did get the beach property rezoned to Village Commercial. But were denied the variance to remove the trees, due to not providing a plan. The Town is reapplying for the variance. Residents are encouraged to attend the meeting at the BOA.

**2018 Lawn Care Planning:** Hackbarth does not have anything at this time. Buske would like an estimate from Four Seasons Maintenance to thatch and overseed the left side of Fish Creek Park with the no mow seed. Also would like an estimate to level the square between Noble House and Hwy 42.

**2018 Budget:** The Committee worked on the budget spreadsheet.

**Electric Vehicle Charging Station Area Improvements and Lighting:** Mr. Reinerstson thanked the Town for putting in the charging station. A sign along the highway would not be necessary as owners utilize their phone app. Suggested improvements: mark the charging area, to separate form parking area, a second charger and donation box. Tesla will put in the charger and provide the equipment. Need to determine maintenance of the equipment and a separate electrical meter for FCCA.

Daubner will take back to FCCA.

Ansley will check into Tesla.

*Motion: (Stubenvoll, Ansley) to buy the sign and paint a square with diagonal green lines for 2 stalls. Carried*

**Community Gardens :** Buske stated the only area where the firestation and new shop could be a possible area for raised bed gardens.

**Docent Policy:** Kelly to find examples – low priority.

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**Frazier Bench Donation Request – Fish Creek Park:** Will postpone until next month.

**Rob Robison Bench Donation Request – Blossomberg Cemetery:** Postponed until next month.

**Committee reports**

**Chair:** None, would like to determine tree removal schedule at Clark Park.

**Gardens:** Laurie gardens are doing well this year.

**Invasive Species:** No report

**Lighthouse:** No report

**Next Meeting Date:** August 15, 2017 at 8:00 AM.

**Adjourn:** *Motion: (Stubenvoll, Daubner) to adjourn at 9:22 AM. Carried*

Respectfully Submitted,

Kelly Murre

Deputy Clerk