

**TOWN OF GIBRALTAR
SPECIAL MEETING
WEDNESDAY, NOVEMBER 29, 2017**

Approved: December 6, 2018

Call to order: Dick Skare called the meeting to order at 7:00 p.m.

Roll call/quorum:

Present: Dick Skare, Steve Sohns, Brian Hackbarth, Barb McKesson and Dwayne Daubner

Absent: None

Agenda/proper notice/adopt agenda: *Motion: (Daubner, McKesson) to approve the agenda as amended. Carried*

Baudhuin Parking Lot Plan: Bob Kuftrin gave an overview of the process in creating the plan with Pete Hurth. Plan elements and talking points:

- 5' wide raised sidewalk taking pedestrians to WHT 42 in 2 locations
- Sidewalks to first bank of parking stalls
- 47 boat trailer parking stalls
- 25 future boat trailer parking stalls
- 150 car stalls
- 35 future car stalls
- Add catch basins south of the Town Center to re-direct water
- Construct water quality and peak flow management storm pond to enhance Fish Creek
- 24' wide entrance road with new signage to promote use
- Preserves trees when possible between parking lots
- DNR permit takes about 30 days and is for the maximum number of spaces
- Proposal includes DNR permit application
- Development can be incremental
- It is respectful of the neighboring properties
- Initially 40 stalls and stormwater plan option
- Lighting is a key issue
- A walkway could be created along the western edge of the lot
- Multi modal (rubber aggregate) path to accommodate pedestrians, snowmobiles, etc. with pavement markings
- Curb and gutter in the rear lot of the town center (where currently railroad ties are) to direct stormwater
- Start parking further back (south ~20' feet)
- Trailer length could be problematic with the layout
- Drive thru stalls for boat trailer areas
- Buffer between west trail and parking stalls
- Add 10 handicapped spots northeast section
- Confirm the number of required boat trailer parking spots

The plan will be reworked and brought back for next Wednesday's meeting.

Approve proposal for Rapid Flashing Beacon & Radar Speed Sign design: The radar speed sign is not included in the supplemental agreement. The sign can be an addendum. This proposal is only for design. Construction and inspection costs would be separate. This would not have to be done until just prior to the DOT project. The DOT is not involved in this portion of the project. The proposal, as it is not as time sensitive, will be redone to include the speed sign and brought back.

Approve proposal for Vortecnic Unit final design, specifications, bidding and construction services:

A revised proposal will be brought back relative to the pipe beginning at the 90 ° elbow to the water.

Approve draft Streetscape, Wayfinding, and Parking Design Plan:

- Find out how much the county charges for pavement marking. General consensus on Cottage Row for Section 1 drawing, possible 2 options with walking trail 6'. Possible road trip to Cottage Row by board for discussion.
- Something similar to Sunset Beach access plan.
- Sunset Beach Access Plan – Consensus on angle parking, debate on western end no parking and widening.
- Street Light Plan - Proposed outside lighting not included in the \$815,000. Need added lights at rear of TC and parking lot. Lights at Spring Road to be new style. On street will be adjusted.
- Cedar Street Plaza should be its own discussion at a future time, not included with this plan.
- Wayfinding Signage Family
 - Primary Gateway remove stone base
 - Parking direction on community wayfinding complimented by DOT “P” signs
 - Other icons that could be used to compliment wayfinding (boat launch ramp...)
 - Comments have been made to limit signage clutter
 - Add signs for the library, Peninsula Park, Blossomberg Cemetery, Airport, Old Town Hall
 - Omit gas on wayfinding
- Landscape Islands – No stamped concrete or pavers, to be colored concrete
- Landscape Terrace – Woodbine to be planted on residential side of retaining wall, concrete to be flush with fencing, no soil area
- Highway 42 Pedestrian Enhancements
 - Marigolds will be relocated from current curb location
 - Stepped planter
 - Marigold planting strip inlay options – pavers, concrete, comparison costs
- Annual Planters
 - Seating option
 - Tiered with water source
 - Fish Creek Park entry planter TBD
 - Consistent look of planters
- Pedestrian Connectivity Network
 - Trail at Peninsula Park
 - Show parking lot connectivity at Spielman’s 5’ sidewalk
 - New surface proposed at Sunset Beach walkway
 - Show sidewalk on both sides of Cottage Row
 - Enlarge map to add multi modal path to Northhaven and multi modal path along Peninsula Park from School to Cty A
- Town Center & Beach Connectivity
 - Wider crosswalks on either side of the beach and at the Kiosk
 - Enhance drawing of the dock
 - Extend sidewalk from lawn area to the dock

Fish Creek Beach Schematic Design project:

- **Schedule:**
 - Meeting for programing elements
 - Design finishes meeting
 - Separate meetings for bath house and beach design
 - Bathhouse will be done first

- Building scheduled for December 13th at 7 PM

Adjourn: *Motion: (Sobns, Daubner) to adjourn at 10:34 p.m. Carried*

Respectfully submitted,

Beth Hagen, Clerk