

Approved: September 18, 2018

**TOWN OF GIBRALTAR  
PARKS AND LANDS COMMITTEE  
TUESDAY, JULY 17, 2018 MINUTES  
8:00 A.M.**

**Call to Order:** Hackbarth called the meeting to order at 8:00 a.m.

**Members Present:** Hackbarth stated that a quorum of the committee was present. Members present: Brian Hackbarth, Laurie Buske, Bonnie Ansley, Dwayne Daubner and Tom Thurman  
Absent: None

**Proper Notice/Adopt Agenda:** The clerk confirmed the agenda had been properly noticed.

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

**Approve Minutes of Previous Meeting(s):** *Motion: (Hackbarth, ) to table the minutes from the June 19, 2018 meeting. Motion Fails for lack of a second.*

Thurman suggested adding to the motion about the retention pond landscape design “To recommend to the Town Board”.

*Motion: (Thurman, ) to approve the minutes from the June 19, 2018 meeting as amended. Motion fails for lack of a second.*

*Motion: (Ansley, Buske) to table the minutes from the June 19, 2018 meeting to allow time to review the audio. Carried, Daubner abstained.*

**Public Comment:** Andrea Jauquet stated the trees along the street need to be removed and replaced. There are 3 ash trees on this side of the Cookery and across from the beach that are dying. She also presented photographs and suggested removing the evergreens along the Noble House sidewalk and suggested installing a wrought iron fence. Hackbarth stated it would be best to consider after the Hwy project is complete.

Strantz requested the Town remove trees that are posing a liability. The pine tree at the beach has a large crack and is concerned about it coming down in the next wind storm.

The maple tree to the left of the little garage is shading the building and causing the roof to deteriorate. The building committee has recommended removing that tree.

### **Committee Reports**

**Chair:** No report

**Gardens:** Buske reported the gardens are doing well and need to be watered. One of the shrubs at the Old Town Hall is dead and needs to be removed. Jauquet suggested adding more irrigation systems around the Town and beach.

**Invasive Species:** Ansley reported that she met with Linda, Tom and DC-IST Coordinator, Kari Hagenow in Fish Creek Park. She presented notes and a report from Kari. Wild Parsnip should be the highest priority. Strantz will meet with Ansley to devise a plan for removal. They will also meet August 16th at 1 PM to walk the Creek for creek invasives.

Ansley also created an invasive species wanted dead poster that has been posted around town.

Buske thanked Ansley for all of her efforts.

**Lighthouse:** Daubner reported the Town Board approved the purchase of a new lawn mower for the lighthouse. The tower hatch was picked up and is ready to be installed.

**Review Clark Park Ordinance 1995-06:** *Motion: (Thurman, Ansley) to recommend to the Town Board to remove picnic from #3, item #4 add after 10 PM. Carried.*

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**Review Audio for Town Board Decision Regarding Retention Pond Landscape Design:** *Motion: (Thurman, Hackbarth) to table review audio for Town Board Decision Regarding Retention Pond Landscape Design. Carried.*

**Review Rules for Old Town Hall Rental:** The committee reviewed the rules for renting the Old Town Hall. Would like to reconsider not allowing alcohol on premises. It was suggested to have a higher deposit for the allowance of alcohol. A higher deposit may deter renters from utilizing the Town Hall as it is an affordable option for many groups.

*Motion: (Ansley, ) to recommend to the Town Board the removal of No intoxicating beverages to Old Town Hall rules. Motion fails for lack of a second.*

Buske suggested amending the rules to set the thermostat to 70 degrees year-round. Hackbarth preferred to keep the focus on alcohol to stay in line with the other park recommendations. Ansley did not want to amend the motion.

*Motion: (Ansley, Thurman) to recommend to the Town Board the removal of No intoxicating beverages to Old Town Hall rules. Carried, Buske opposed.*

**5 Year Plan:** The committee reviewed the 5-year plan and made updates through 2022.

**2019 Budget:** The committee updated the budget spreadsheet for 2019. Will review again next month.

**Next Meeting Date:** Tuesday, August 14, 2018 at 8:00 AM

**Adjourn:** *Motion: (Buske, Ansley) to adjourn at 9:36 AM. Carried*

Respectfully Submitted,

Kelly Murre  
Deputy Clerk