

Approved: November 13, 2018

**TOWN OF GIBRALTAR
PARKS AND LANDS COMMITTEE
TUESDAY, OCTOBER 16, 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, and Tom Thurman
Absent: Dwayne Daubner

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

Motion: (Thurman/Buske) to adopt the agenda as posted. Carried.

Approve Minutes of Previous Meeting: *Motion: (Thurman, Buske) to approve the minutes from the September 18, 2018 as amended. Carried.*

Public Comment: Jauquet suggested creating a place for residents to dispose of brush.

Committee Reports

Chair: No Report, Ansley requested the installation of a water fountain at Clark Park be on a future agenda.

Gardens: Buske reported she is waiting on a good frost before removing debris from the gardens. She also reported that at the budget workshop the Town Board chose to carry forward funds from this year into next year and that the project items will come from CIP.

Invasive Species: Ansley met with Paul Renier to remove the woody invasives from Fish Creek Park. Behind schedule due to rain. Gibraltar is included in the County's phragmites spraying. They also determined the possible phragmites near Lautenbach's is a non-invasive reed grass. Wild Parsnip has been spotted on Cottage Row and Gibraltar Bluff Rd. Blahnik stated the ditch on Wandering Rd should be inspected. Ansley will be contacting one property owner about phragmites on his property. She created a new poster for invasive species.

Lighthouse: MaryAnn Blahnik thanked the committee for the lawnmower. She inquired about the schedule for installation of the tower hatch. Strantz reported he has been having difficulty coordinating transportation to the island. The maintenance department will be closing up the lighthouse tomorrow. They received 2 groups for the lighthouse walk.

Sunset Park Reforestation: Buske presented a breakdown of cost to plant 50 trees in Sunset Park. If purchased by the end of the year could receive a 10% discount.

Motion: (Thurman, Ansley) to approve this phase of the Sunset Park reforestation at a cost not to exceed \$1585. Order to be placed and paid for by December 31, 2018. Carried

Trash Receptacle Purchase: The committee discussed locations and type of receptacles to purchase. Strantz presented an inventory of the types and locations throughout Town.

2019 Lighthouse Operations: Mary Ann Blahnik will be next year's caretaker. She would like to transition to other volunteers in the future.

Next Meeting Date: Tuesday, November 20, 2018 at 8:00 AM

Adjourn: *Motion: (Buske, Ansley) to adjourn at 8:58 AM. Carried*

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Respectfully Submitted,

Kelly Murre
Deputy Clerk