

**TOWN OF GIBRALTAR
PARKS AND LANDS COMMITTEE MEETING
TUESDAY, JANUARY 16, 2007
8:00 A.M.
GIBRALTAR COMMUNITY CENTER**

Call to Order: Andrea Kinsey-Jauquet, chairperson, called the Parks and Lands Committee meeting to order at 8:12 a.m.

Members present were Andrea Kinsey-Jauquet, Ken Harrington, and Carol Olson. Pat Spielman was absent.

Approve Minutes of Previous Meeting: It was moved by Harrington and seconded by Olson to approve the minutes of the previous meeting. Motion carried unanimously.

Krause Donation: Kinsey-Jauquet read the draft letter that will be sent to Alvin and Janet Krause commending them for their donation of land to the Town of Gibraltar. Olson will retype this letter and send to the Krauses.

Fish Creek Park Report – Tim Biwer: The trails in Fish Creek Park have been improved by brushing done by the Maintenance Department this past month. Due to mud conditions some finish work will need to be completed. One area will need to have bark on the path due to the wet conditions.

Report on Well Pump at Clark Park: Tim Biwer ordered the well pump, manifold, gate, and labor for Clark Park from Reinhard so this amount was deducted from the 2006 budget.

Gazebo Report: The County application for the gazebo has been corrected and will be re-submitted. Due to the relocation of the gazebo a small tree will need to be moved in spring.

Outlets on Light Posts: Ken Harrington reported Enigl is inquiring into the proper outlet for the light posts and checking into the cost. Harrington questioned the need for an outlet on the light post, as he prefers the unlit decorations. This will be reviewed further.

Stone Wall at Clark Park: Kinsey-Jauquet reported that bids have been requested from Meissner's, Franke, and Marston Anderson. Meissner's have submitted a proposal. Olson is checking with Franke and Kinsey-Jauquet is checking with Anderson. Spielman has walked the stone walls with Anderson to explain what work is needed. Sunset Beach, Champaign Rock stairs, and Clark Park are the three areas with stone walls. Chevron parking was discussed on Maple Street by Clark Park. Harrington and Olson will check on the Chevron parking requirements and possibilities. A sprinkler system for Clark Park for watering the gardens and grass will be checked into by Olson. Kinsey-Jauquet will try to contact Hockers regarding repair to Sailor Sam's Wall.

Budget Update: The figures from the 2006 budget were reviewed.

Correspondence/Open Discussion: Olson will report on the possible kiosk at Fish Creek Park at the February meeting.

Kinsey-Jauquet mentioned the Town might possibly pass a room tax. Thirty percent of the money collected is designated for the community where collected. Seventy percent collected is designated for county tourism. The thirty percent returned to Gibraltar is used at the discretion; however, it is encouraged to do things that would enhance the community for tourism. One of the top priorities would be public restrooms at the Noble House.

Adjourn: It was moved by Harrington and seconded by Olson to adjourn. Motion carried unanimously and the meeting adjourned at 10:20 a.m.

Respectfully Submitted,
Sharon Kellner, Clerk