TOWN OF GIBRALTAR PARKS AND LANDS COMMITTEE MEETING TUESDAY, MARCH 27, 2007 8:00 A.M. GIBRALTAR TOWN CENTER

Call to Order: Andrea Kinsey-Jauquet, chairperson, called the Parks and Lands Committee meeting to order at 8:05 a.m.

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

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

Garden Care/Budget: Linda Kirwan had sent a proposal last year about taking care of the Town gardens for \$3,996 to include spring cleaning, weekly weeding during the summer, and fall cleaning. The committee reviewed the gardens to be considered are:

- Fish Creek Sign Maintenance Department
- Town Hall Linda
- Schreiber Garden Linda
- Sunset Beach Linda
- Fish Creek Park Linda
- Three Pocket Gardens Linda
- Flag at Town Center Sharon
- Marigolds Maintenance Department
- Spruce Park Linda

It was decided to offer a max of \$3,200 for the garden care with eliminating the Fish Creek Sign and the Town Center. Gwen Stry will take care of the entrance garden to Sunset Beach.

Volunteer Day: Volunteer Day was set for Thursday, May 24th starting at 2 PM with students invited for 3 PM. at Fish Creek Park.

Kiosk for Fish Creek Park: Kinsey-Jauquet met with Walli Parker and received several pictures that would be great for the kiosk (history). One picture was of her grandmother washing clothes in the creek of Fish Creek Park. Another is viewing Fish Creek Park with few trees present. Pat Spielman drew two samples of a kiosk. Each side will have a signboard 48" X 70". One side would be a map of the park and the invasive species. The other side would be a history of the park. This would be a locking bulletin board at a cost of \$1,700 for each side. When a design is selected Kinsey-Jauquet will discuss the kiosk building with Runquist to obtain a cost estimate. Harrington will measure some of the samples such as Jerry's Flowers, the Ephraim Wildlife Preserve, Peninsula Park Nature Center, and Baileys Harbor's Visitor Center.

Street Sweeping: The street sweeping will be done April 2nd. The second sweeping will be planned for the end of June and possibly one more in August.

5-Year Plan: This item was tabled.

Park Review: Kinsey-Jauquet mentioned a sprinkling system in Clark Park as a budget item for next year.

Maple Street is 38' 3" from side to side. Chevron parking on Maple Street by the dock was discussed. By moving the traffic on the road to the north, the trees will hang over the boats that are being launched.

Correspondence/Open Discussion: Kinsey-Jauquet explained that the DNR does not need to inspect the banks of the creek; we need to send pictures of the banks where the bridge is to go with the application for the bridge. Brauer from the County said the tree line defines the banks. However, the DNR stated the top of the high water mark is the top of the bank. The DNR has no set back from the State Highway. Kinsey-Jauquet will check with the County.

Kinsey-Jauquet will meet the Merrell Runquist to review the problem at Sailor Sam's Wall.

The next meeting will be held on Tuesday, April 24th at 8 a.m.

Adjourn: It was moved by Olson and seconded by Harrington to adjourn. Motion carried unanimously and the meeting adjourned at 10:05 a.m.

Respectfully Submitted, Sharon Kellner, Clerk