TOWN OF GIBRALTAR PARKS AND LANDS COMMITTEE MEETING TUESDAY, APRIL 24, 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 Harrington and seconded by Spielman to approve the minutes of the previous meeting. Motion carried unanimously.

Kiosk Plan: Harrington reported he reviewed several kiosks. The Baileys Harbor kiosk is approximately 4' X 6'. The maintenance department recommended a cement pad to anchor the kiosk plus this will eliminate dead grass where tourists would stand viewing the kiosk. Kinsey-Jauquet liked the base of the Lampert's sign, as the angle iron isn't so noticeable. The hip roof of Professional Center is the example that seems most pleasing. An enclosed cabinet may be considered with two or three class doors. On one side the cabinet should be smaller for handouts to be displayed. Olson will check for availability and costs of glass cabinets. Harrington is recommending that the kiosk be built after the gazebo is built so they will complement each other. Art Maps, Bike Routes, Fish Creek Park Map, Event Calendar and Mutt Mitts are some of the recommended educational handouts. History of Fish Creek and the History of Fish Creek Park would be on one side of the kiosk. Spielman will draft a scale drawing of the proposed kiosk. Kinsey-Jauquet is working on photographs for the kiosk. It was moved by Olson and seconded by Spielman to pay Kay Arneson for photos of the park. Motion carried unanimously.

Parking at Clark Park: Harrington would like to re-visit the parking on Maple Street with Kinsey-Jauquet and Runquist. At least two parking spaces will be lost with changing to chevron parking. Harrington will be contacting Leigh Zielke regarding the size of the boats that he launches.

Sailor Sam's Wall: Kinsey-Jauquet and Runquist could not arrange a time to review Sail Sam's wall. So will re-visit this with the entire committee and Runquist at the May meeting.

Marston Anderson Masonry Work: Kinsey-Jauquet will talk to Runquist regarding Marston Anderson repairing the stone wall at Sunset Beach.

Bridge at Fish Creek Park: Kinsey-Jauquet talked to the DNR and found there is no setback from the Highway and the high water mark is the top of the bank. Brauer from Door County Planning concurred with the DNR. Kinsey-Jauquet will take pictures of the bridge meeting. Kellner will fill out the DNR application. The committee will review the bridge site when viewing the kiosk and gazebo sites.

Begin Planning for Annual Tree Planting: Kinsey-Jauquet reported the tree has been moved for the gazebo at a cost of \$350 with a guaranty on the tree. Harrington will talk with Surges regarding grinding the stumps out where new trees are to be planted along Highway 42. Two stumps at the beach need to be ground and there is also one dead tree to remove. Kellner will

draft a map for the location of trees being planted around the village area. This map is to be completed by November of 2007. The bottom step at Hide Side Corner Store needs to be repaired. Olson mentioned they are having stone placed by Meissner's that are experimental and will report back to the committee regarding the use of this stone. This will be review with the committee and Runquist.

Olson suggested reviewing tree planting at Noble House for next year so trees are planted before the old ones need to be removed. When Meissner's reviews Surges he will also review the Noble House.

5-Year Plan Up-Date: Below are the 5-Year Plan items discussed:

- The wall at Sailor Sam's in 2008.
- Kiosk is 2008.
- Clark Park stone wall repair 2007 and yearly after that as well as Sunset Beach stone wall.
- Crosswalk replacement yearly.
- Street lighting glare 2008 off the highway.
- Kinsey-Jauquet mentioned the cemetery land addition.

Budget: Budget figures were reviewed.

Review Applicants for Committee Terms: Five applicants have been received: Andrea Kinsey-Jauquet, Pat Spielman, Steve Sohns, Sylvia Kostiuk, and Laurie Buske. Brian Hackbarth has called to say that he would be submitting his application yet today. It was moved by Olson and seconded by Harrington to recommend Pat Spielman, Andrea Kinsey-Jauquet and Laurie Buske. Motion carried with two in favor and Spielmand and Kinsey-Jauquet abstaining.

Correspondence/Open Discussion: There were or correspondence or open discussion at this time.

The next meeting will be held on Tuesday, May 15th at 8 a.m. with Runquist.

Adjourn: It was moved by Olson and seconded by Spielman to adjourn. Motion carried unanimously and the meeting adjourned at 10:07 a.m.

Respectfully Submitted, Sharon Kellner, Clerk