

**TOWN OF GIBRALTAR
PARKS AND LANDS COMMITTEE MEETING
TUESDAY, MAY 15, 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 8:07 a.m.

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

The committee and Runquist toured the village area and discussed the following items:

Possible Foot Bridge at Fish Creek Park: Kinsey-Jauquet showed the location for a possible kiosk on the opposite side as the gazebo. The kiosk must meet the same setback from the Highway as the gazebo and be set 5 to 6 feet off the snowmobile trail. A building permit from the county must be obtained. Olson mentioned the glass on the kiosk would be tinted polycarbonate. The kiosk is to be placed on a slab. Flag stone from the wall a Sailor Sam's will lead to the kiosk and gazebo.

Kinsey-Jauquet explained the footing for the footbridge must not be within the high water mark have the footings below the ridge of the banks. It was estimated to be approximately a 35' span. Runquist stated an engineer must design this so there would be no problems with the structure and location. When asked what type of engineer, Runquist stated Baudhuin Engineering would be an example.

Julie's Café Request for Street Light: Julie Hermann explained that she has a light on the gazebo in the courtyard of her motel. She is adding two lamplights on the edge of the courtyard near her parking lot. However, it is still dark on the east side of the parking lot. Runquist stated that he would return to review this when dark.

Sailor Sam's Wall: Hackbarth reported that the C & C Club would like the wall set back from their driveway, as the delivery trucks keep hitting the wall. Runquist suggested no walkways in the wall, as people should be using the crosswalks. The flagstones from the walkway can be used at Fish Creek Park. The committee and Runquist liked the stone used on the old stone wall and suggested that the new wall should be poured concrete faced with beach stone. No steps will be placed in the poured concrete; however, the sidewalk will remain as is. An estimated will be obtained for a poured concrete wall faced with beach stone. This is a project for next spring.

Repair Steps at Hide Side: Runquist recommended that Tim Biwer remove the old steps as soon as possible and just add topsoil until he can replace the steps using the same plan as the steps in front of Founders Square.

Marston Anderson Masonry Work: Runquist suggested the Parks and Lands Committee obtain individual proposals from Marston Anderson for all areas of the walls at Clark Park and Sunset Beach to be repaired. Then decide the priority of repair to be done.

Parking Plan/Repair Wall at Clark Park. Harrington explained the destruction of the stone wall at Clark Park from car doors. Harrington stated that if the parking were to be eliminated on the north side of Maple Street by Clark Park and create Chevron parking on the south side of Maple Street. This would create a wider street for boat launching and would only eliminate one parking space. Runquist stated this must be presented to the Harbor Commission for their review.

Runquist stated that approximately 46' south of Maple Street on the east side of Spruce would be a good location for a street sign stating "Dead End" and a right turn arrow. This should help to eliminate vehicles using this area for a turn around.

Sunset Beach Wall: The stone wall at Sunset Beach needs repair. Spielman will contact Marston Anderson regarding the estimates for repair. At the stone wall some type of drainage is needed, as some of the masonry between the stones is missing. Flag stone is needed at the entrance to Sunset Beach, as the lawn area is bare.

The committee met back at the Town Center for review.

The foot bridge at Fish Creek Park was discussed and it was felt that at the June meeting the committee should walk the creek area to find an appropriate location for the bridge prior to contacting Baudhuin Engineers.

Estimates will be requested from Dick Franke, Martell, Hockers and Froelich for the wall at Sailor Sam's for construction work in the spring of 2008.

Spielman will obtain estimates for masonry repair at Sunset Beach, Clark Park and Champagne Rock.

The walkway south of the stone wall at Sunset Beach was discussed. Hackbarth suggested changing the grade of the road to slant to the south having the water run through the grass rather than on the blacktopped walkway. Kellner will contact John Fairchild regarding this issue.

Kinsey-Jauquet requested that Linda Kirwan weed Sailor Sam's, Fish Creek Park and the Fish Creek sign on the Highway. Kellner will contact Kirwan.

Olson reviewed some of the past projects of the Parks and Lands Committee for new member, Brian Hackbarth.

Trees at Noble Square and the Five-Year Plan will be placed on the agenda for next month.

The next meeting is scheduled for Tuesday, June 19th at 8:00 a.m. at the Gibraltar Town Center.

Adjourn: It was moved by Olson and seconded by Spielman to adjourn. Motion carried unanimously and the meeting adjourned at 10:13 a.m.

Respectfully Submitted,
Sharon Kellner, Clerk