TOWN OF GIBRALTAR PARKS AND LANDS COMMITTEE MEETING TUESDAY, JULY 17, 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 8:00 a.m.

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

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

Landscaping and Celebration of Gazebo: Kinsey-Jauquet thanked the Spielman family for their donation of the gazebo in memory of Mr. Pat Spielman and asked if they would like to have a ribbon cutting ceremony. Mrs. Spielman requested no ceremony and welcomed the idea of having their name on the "Giving Tree" for their donation. Patti Podgers is writing an article for the local paper regarding the donation. The gazebo is completed. The landscaping at the gazebo must be handicap accessible. The walkway should go from the main path to the gazebo. Biwer was directed to take care of this. Soil is splashing onto the gazebo; Biwer will place oak bark around the gazebo to the drip line.

Comments of Chair: Kellner will contact the Town Chairman regarding more street-sweeping in the village area.

Garlic Mustard at Sunset Beach was discussed. Kinsey-Jauquet will meet with Biwer next week to review this. Garlic Mustard is very invasive. Biwer stated that he would spray first thing next spring to get a head start.

Fish Creek sign has been repainted and resealed by Tony Bryzek. Biwer will check with Bryzek regarding having it resealed next year and what maintenance schedule is required to keep the sign in good condition.

Bids for the repair of the wall a Sailor Sam's have been sent out and are not due until August.

Kinsey-Jauquet received an estimate from Martson Anderson. For Clark Park he has estimated 420 feet needing repair at a cost of \$9,000. This would be done in sections to spread the cost out over a few years. Anderson will try to match the mortar using dye, but may have some difficulty matching the stone.

Harrington reported that he met with the Harbor Commission regarding the proposed chevron parking on Maple Street. Harrington said the Harbor Commission is not in favor of the chevron parking as there would be a problem with wires plus the with of the street.

Repairing the wall at Sunset Beach is more involved than originally thought. Flagstone should be placed out 3' on the east side of the stone wall with a drain through the wall for water. Marston Anderson gave no price for drainage through the wall. However, to repair 90' of the wall, flagstone, mortar and reseal the bench, plus cant the ditch on the south of the wall would cost \$16,708. Kinsey-Jauquet reported that in talking with Runquist, he suggested obtaining a second bid for this work.

Runquist stated that Clark Park is the number one priority in parks. This project would also need to be spaced out over a period of years. The committee would like to get another estimate so directed Biwer to just temporary fill in the area. Kinsey-Jauquet will contact Franke for a second estimate.

Kinsey-Jauquet stressed concern to have the Beach problem repaired. Kellner stated that Runquist has directed Biwer to contact Harbor Construction to have the blocked storm drain repaired prior to Labor Day.

Stump Grinding/Tree Planting: The trees have been removed from beach and stumps ground out. Harrington will contact Surges regarding the grinding of the stump at Hideside and placement of a new tree. Kinsey-Jauquet stated that two or three trees are needed there to soften the area. Hackbarth stated that if the County removed the trees due to State road right of way, the County should be the one the replant new trees if desired.

Maple Tree at Voltz: Mrs.Campbell Voltz complained to Kinsey-Jauquet the second tree planted in front of their property impedes her view of the water. Mrs. Campbell Voltz is the person who okayed the tree planting. It was moved by Hackbarth and seconded by Olson to table this issue until next month, as moving the tree would have to be done when other trees are planted to save on the cost. Motion carried unanimously.

Pump/Watering System at Clark Park: Biwer stated that Reinhard Plumbing has been too busy this year to install the new pump at Clark Park. Biwer will keep reminding Reinhard Plumbing of this work.

Kiosk Plan: Spielman distributed a draft of the proposed kiosk. Hackbarth suggested a map of the Town in the kiosk along with the names and descriptions of the other parks. It was moved by Olson and seconded by Harrington to have Runquist give an opinion of size and placement of the proposed kiosk plus give an estimate of cost. Motion carried unanimously.

Sesquicentennial Flags on Streetlight Poles: Mr. and Mrs. Kudick and Doug Blahnik have volunteered to work on the sesquicentennial. Kinsey-Jauquet is suggesting flags on the streetlight poles for display of flags. This will be reviewed.

Recycling Bins Around Village Area: Kinsey-Jauquet suggested placing recycling bins for paper and co-mingled along with each garbage bin. This will be reviewed.

Review Clean-Up Day: It was moved by Harrington and seconded by Olson by discontinue Volunteer Day and Spring Clean Up, as there has been no public assistance. Motion carried unanimously.

Correspondence/Open Discussion: Hackbarth suggested removing the crosswalk at Stillwater's and changing it to Hideside as this one is used more. Biwer stated that changing the crosswalk would cost two parking spaces. Pedestrian signage around the village area was discussed.

The next meeting will be held on Tuesday, August 21st at 8 a.m.

Adjourn: It was moved by Harrington and seconded by Spielman to adjourn. Motion carried unanimously and the meeting adjourned at 10:19 a.m.

Respectfully Submitted, Sharon Kellner, Clerk