TOWN OF GIBRALTAR PARKS AND LANDS COMMITTEE GIBRALTAR TOWN CENTER TUESDAY, NOVEMBER 13, 2007 7:00 P.M.

Call to Order: Andrea Kinsey-Jauquet called the meeting to order at 8:04 a.m.

Approval of the Minutes: It was moved by Brian Hackbarth and seconded by Pat Spielman to approve the minutes of the previous meeting. Motion carried unanimously.

Budget Update:

Clark Park Sprinkler System: \$5,100 was approved on the 2008 budget for the sprinkler system in Clark Park..

Clark Park Wall: \$3,000 was approved on the 2008 budget for repair on the wall in Clark Park.

Sunset Beach Park – Biwer's Update: Tim Biwer explained the work done on Sunset Beach Park walkways. Tim will apply topsoil at the beach this fall for seeding possible yet this year.

Kiosk: The kiosk didn't make the 2008 budget, but may make the 2009 when a definite cost would be available. The town board expressed concern regarding the height and price of the proposed kiosk at approximately \$9,000. The town board would like to have a more firm cost of the kiosk prior to approval. The town board would also like to have two ladders with a board across the top to show the dimensions of the proposed kiosk. Tim expressed the idea of placing the kiosk to frame the stonewall. This issue will be reviewed in December.

Holiday Trees – Posts & Trimming: Andrea Kinsey-Jauquet requested that the posts for the trees be installed next week. (For example: three at Town Hall, three at Town Center, nine at Beach, and five at Noble house.) Also decorate the cedars at Fish Creek Park. It was decided to have a tree inside the gazebo decorated only for the Christmas season. There will be a wreath at the Fish Creek welcome sign. Monday or Tuesday of Thanksgiving week will be set for decorating the trees. Carol Olson will make a wreath for the welcome sign.

Letter to Richard Franke: A letter was sent to Richard Franke thanking him for his proposals for the masonry work around the Town.

Schedule of Projects:

Clark Park Wall – Letter to Marston Anderson: A letter was sent to Marston Anderson to start work in spring of next year at Clark Park. The stones at the dinghy rack are to be saved for Marston Anderson's work.

Street Sweeping Schedule: There was a question about two street sweepings on Hwy 42 within the same month. The first sweeping was not charged to the Town.

Garlic Mustard: Andrea Kinsey-Jauquet requested that garlic mustard be placed on the schedule for constant maintenance.

Five-Year Plan: Marston's work was placed on the five-year plan for the next three years. The kiosk should be scheduled for 2009. Sailor Sam's wall needs to be re-evaluated. Take cemetery development off Parks and Lands.

Side Walk to Top of the Hill: Andrea would like to see a sidewalk at the hill just north of the village area. The state has stated that they plan to resurface our area in 2012. Andrea will talk with the town chair regarding this.

Development of Fish Creek Beach: Andrea would like to establish a capital improvement fund for purchase of land to be added to the public beach.

Sailor Sam's Wall: Sailor Sam's wall needs to be re-evaluated. Tim and Brian will be talking with the town chair regarding this.

Schedule for December's Meeting: The December meeting will be held on Tuesday, December 18th, 2007 at 8:00 a.m.

Correspondence: Ken Harrington stated when banners are placed on the streetlight poles we should make sure the brackets are pleasant looking. Andrea felt the Town Hall garden needs to be smaller, as it costs entirely too much to maintain. Carol Olson asked if we plan to rehire the same person for gardening. It was felt the gardens looked very good this year, but this will be reviewed in the spring.

Adjourn: It was moved by Brian Hackbarth and seconded by Carol Olson to adjourn. Motion carried unanimously and the meeting adjourned at 9:56 a.m.

Respectfully submitted,

Sharon Kellner, Clerk