

**PARKS AND LANDS COMMITTEE
TUESDAY, DECEMBER 18, 2007
GIBRALTAR TOWN CENTER
4097 MAIN STREET
FISH CREEK WI 54212
8:00 A.M.**

CALL TO ORDER: Andrea Kinsey-Jauquet called the meeting to order at 8:05 a.m.

MEMBERS PRESENT: Members present were Andrea Kinsey-Jauquet, Pat Spielman, Carol Olson, and Brian Hackbarth. Ken Harrington was absent.

APPROVAL OF MINUTES: It was moved by Carol Olson and seconded by Brian Hackbarth to approve the minutes of the previous meeting. Motion carried unanimously.

KIOSK: Andrea stated that the original location of the kiosk would bring the visitors to the Park and it would be perpendicular to the road, rather than the kiosk with the archway for walking through. Carol will follow through on size and prices of the outdoor bulletin boards for the kiosk.

REQUEST FOR LEAVE OF ABSENCE: Andrea is requesting a leave of absence from the chair of the Parks and Lands Committee. It was moved by Carol and seconded by Pat to approve a leave of absence for Andrea through April 2008. Motion carried with three in favor and Andrea abstaining.

VOTE ON NEW CHAIRPERSON: It was moved by Carol and seconded by Pat to appoint Brian as interim chairperson. Motion carried with three in favor and Brian abstaining.

UPDATE 5-YEAR PLAN: The committee reviewed the proposed 2008 model of the five-year plan. Tim Biwer reported that a sidewalk to the Top of the Hill Shops may have to be discussed with the state at the time of repaving the state highway in 2012. Brian mentioned talking with Gibraltar School regarding students walking in this area and also talking with legislators who visit here. Brian mentioned the decorative sidewalk along Spruce Street to Clark Park.

PURCHASE NEW BOWS FOR CHRISTMAS WREATHS: The committee decided that more greenery and new bows are needed on the wreaths for next year. They are stored in the old Town Hall and will be renewed in the Town Hall prior to displaying.

SCHEDULE JANUARY MEETING: The next meeting will be held on Tuesday, January 15th to discuss the kiosk and the handicapped crosswalk priority list.

CORRESPONDENCE/OPEN DISCUSSION: Andrea mentioned having garland and red bows around the gazebo for next year. Tim talked with the Goodes and Yorks regarding brushing near the beach. Both property owners are in favor of brushing. Brian mentioned the possibility of asking the business owners to assist Tim in removal of snow from the sidewalks. Discussion was held regarding the possible expansion of the boat trailer lot.

ADJOURN: It was moved by Pat and seconded by Brian to adjourn. Motion carried unanimously and the meeting adjourned at 9:30 a.m.

Respectfully submitted,
Sharon Kellner, Clerk