

**TOWN OF GIBRALTAR
PARKS AND LANDS COMMITTEE
TUESDAY, SEPTEMBER 16, 2008
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42 FISH CREEK WI
8:00 A.M.**

Call to Order: Andrea Kinsey-Jauquet called the meeting to order at 8:12 a.m.

Members Present: Andrea Kinsey-Jauquet, Pat Spielman, Renny Lea, Brian Hackbarth were present. Curt Campbell was absent.

Approve of the Minutes: It was moved by Renny Lea and seconded by Pat Spielman to approve the minutes of the previous meeting. Motion carried unanimously.

Blossomberg Cemetery Update - Myrv Somerhalder: Myrv explained the development of the addition to Blossomberg Cemetery. Brian Hackbarth requested that Myrv mark on the survey where the dump was located so when this area is developed for cemetery purposes we will be aware of the dump site. Andrea questioned where the proposed recreational field was located on the airport property. Myrv explained on a map that the recreational field was located in the part of airport property on County A. The Bureau of Aeronautics would possibly allow this but no tall lighting due to the planes landing.

Compile Park Report for Town Board and Plan Commission: Andrea noted that the signage at Sunset Beach, Spruce Park, and Clark Park the signage is appropriate.

Andrea distributed the park-assessments and needs report. This was discussed and Andrea will make the corrections. This item will be on the October Parks and Lands Committee meeting and presented to the Plan Commission the end of October.

Renny Lea talked about the need for biking trails and the need for environmental studies to support this issue for grants. There is a need for one fully developed community park.

New Kiosk Plans: Pat Spielman explained she has not further information. Tom Birmingham has offered to build the kiosk if the Town would purchase the materials. Also, Keller Construction is donating kiosks for the County Parks. It is possible to obtain one of these. Merrell Runquist recommended taking Tom Birmingham's offer using the design of the Keller kiosks. Renny questioned using the kiosk plans we had already approved. It was moved by Brian Hackbarth and seconded by Renny Lea to change the kiosk plans to go with the Keller Construction kiosk using our own wood and to have a wood roof with Tom Birmingham donating the labor. Motion carried unanimously.

Trailer Parking Update: Andrea Kinsey-Jauquet mentioned the concern of trailers being parks in excess of the allotted parking time. Parking of the trailers is not uniform. Andrea checked with the neighboring municipalities regarding their trailer parking. This information will be given to the Harbor Commission for action.

Fall Tree Planting: Andrea Kinsey-Jauquet questioned a tree behind the dingy rack but found it was not possible. The autumn maple from Volz property will be planted at the Town Center with the approval of Merrell Runquist and location by Tim Biwer. At Clark Park, the ash trees are in peril due to the Ash Bore, so two trees are planned for Clark Park. Two trees are planned for the Noble House also with the approval of Eunice Rutherford and this tree is a donation. It was moved by Pat Spielman and seconded by Renny Lea to approve the tree-planting plan. Motion carried with three in favor and Brian against.

Budget: It was moved by Brian Hackbarth and seconded by Renny Lea to submit a budget in the amount of \$26,460 to the budget. Motion carried unanimously.

It was moved by Pat Spielman and seconded by Renny Lea to adjourn and the meeting adjourned at 10:30 a.m. Motion carried unanimously.

Respectfully submitted,

Sharon Kellner, Clerk