TOWN OF GIBRALTAR PARKS AND LANDS COMMITTEE TUESDAY, OCTOBER 21, 2008 GIBRALTAR TOWN CENTER 4097 HIGHWAY 42 FISH CREEK WI 7:00 P.M.

Call to Order: Andrea Kinsey-Jauquet called the meeting to order at 7:00 P.M.

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

Approve of the Minutes: The following is just a synopsis of the meeting. There are no actual minutes, as the recorder did not record. It was moved by Renny Lea and seconded by Pat Spielman to approve the minutes of the previous meeting. Motion carried unanimously.

Report for the Plan Commission: This report was given the final check by the committee and approved to present to the Plan Commission on October 28th.

Budget Update: Changes in the Parks and Lands final budget were reported to the committee members.

Kiosk Estimate: The estimate for the kiosk was discussed and approved by the committee and will be presented to the town board at the November meeting for approval.

Holiday Trees: The Fish Creek Civic Association will cover the expense of the Christmas trees and lights. The Parks and Lands Committee thanked the Civic Association.

Review the 5-Year Plan: The committee will review the 5-Year Plan and consider what big items night need to be addressed.

Trash Containers: Renny Lea will do research on this item.

Upgrade Portables at Beach: Brian Hackbarth will check with several providers to upgrade the portables at the public beach for next season.

Cedar Trees: Wayne Kudick has 15 cedar trees that he would like to have planted in recognition of the Gibraltar Sesquicentennial. The Parks and Lands Committee felt it might be appropriate along the westerly lot line of Fish Creek Park or possibly in the new area of Blossomberg Cemetery.

Adjourn: The meeting adjourned at 8:10 a.m.

Respectfully submitted,

Sharon Kellner, Clerk