

**TOWN OF GIBRALTAR
PARKS AND LANDS COMMITTEE
TUESDAY, AUGUST 18, 2009
GIBRALTAR TOWN CENTER
4097 HIGHWAY 42 FISH CREEK WI
8:00 A.M.**

Call to Order: Brian Hackbarth called the meeting to order at 8:06 a.m.

Members Present: Brian Hackbarth, Jayson Merkel, Renny Lea, Laurie Buske and Mike Ashley were present.

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

Recreation Plan Review: Brian Hackbarth attended the meeting for the Village of Ephraim to present the idea of a Recreational Plan on the Ephraim/Gibraltar Airport property. Ephraim does not oppose this proposal but does not want to financially support this.

Brian also spoke to Dr. Seyfer, superintendent of Gibraltar School, who would be interested in having soccer fields included in the Rec Plan as Gibraltar School does not have one and uses Baileys Harbor's.

Brian also mentioned including a skate park as there are none in the area. Brian found the cost can range from \$30,000 to \$300,000 and is supposed to be a big tourist draw.

Laurie stated that basketball courts are needed in the Rec Plan.

Renny mentioned a playground for small children would be a nice addition. A walking path around the perimeter was also suggested. A softball/baseball diamond field is another possibility. A shelter with parking area is also needed.

The volleyball league would like to have one additional volleyball court.

Bike Steering Committee Report: Brian reported the first meeting was held last week with approximately 25 people attending. A public hearing was held after the meeting for public input. Next month the consultant will have some information for the committee. There is an online survey that people can do that goes directly to the consultant.

Budget Work: Budget worksheet was reviewed with completion at next month's meeting.

Trees on Cottage Row Review: This will be done next month.

Planting of Cedar Trees at Ula Street: This will be done next month.

Beach Sand Quote: Discussion was held regarding coarser sand on the public beach and placing this in the budget.

Discussion was held regarding stringing fishing line across the beach. It was moved by Brian and seconded by Jayson to string fishing line across the public beach to deter the birds as the public beach was closed this past week. Motion carried unanimously.

Sand Box Extension at Public Beach: Tim needs more timbers at the public beach for the sand box. It was moved by Jayson and seconded by Laurie to approve the purchase of four additional timbers to complete the sand box as long as it remains compliant with safety codes. Motion carried unanimously.

Adjourn: It was moved by Jayson and seconded by Laurie to adjourn and the meeting adjourned at 9:42 a.m. Motion carried unanimously.

Respectfully submitted,

Sharon Kellner, Clerk