

Approved: April 16, 2013

**TOWN OF GIBRALTAR  
PARKS AND LANDS COMMITTEE  
TUESDAY, FEBRUARY 12, 2013 MINUTES  
GIBRALTAR TOWN CENTER  
8:00 A.M.**

**Call to Order:** Brian Hackbarth called the meeting to order at 8:00 a.m. The committee first met at the Fish Creek Park, then at Noble Square Park and resumed at the Gibraltar Town Center.

**Present:** Chairman Hackbarth stated that a quorum of the committee was present, Ashley and Kaeske absent.

**Proper Notice/Adopt Agenda:** Hackbarth verified the agenda had been properly noticed.  
*Motion: (Hackbarth/Buske) to adopt the agenda as posted. Carried.*

**Approve Minutes:** *Motion: (Buske/Olson) to approve the minutes of the January 22, 2013 meeting as written. Carried.*

**Committee reports:**

**Chair:** Hackbarth spoke with Jim Peterson regarding the dead limb that is hanging over the roadway by the windmill. Would like to ask maintenance to remove the broken branch.

**Gardens:** Nothing to report. Buske stated she will start pruning rose bushes when weather permits.

**Lighthouse:** Hackbarth met with the Blahniks regarding a plan for the lighthouse. Olson is still interested in getting a group together to trim and brush around the trails.

**Invasive Species:** Kaeske stated she is working on getting a letter together for the residents of Cottage Row and plans to include an article in the Spring Newsletter.

**Public Comment:** None

**Thurber Bench Donation:** The committee met at the Noble Square Park to determine the best location for the new bench donated by Mr. Thurber.

*Motion: (Buske/Olson) to purchase a new bench to match the existing benches and place at Noble Square in the mulched area near the annex bathrooms. Carried.*

**Fish Creek Park - Location of Scenic Byways Kiosk:** The Scenic Byways committee will be placing a kiosk in the Fish Creek Park. The Committee met earlier at the Fish Creek Park to determine its best location.

*Motion: (Olson/Buske) to recommend to the Town Board to place the Scenic Byways kiosk just south of the Fish Creek Park sign, west of the Creek as marked. Carried.*

**Storm water runoff and landscaping at Sunset Beach:** Olson contacted Richard Nebel to submit a bid to help get an idea of what the storm water plan may cost. The topography map printed from the DC mapping site shows a 6 foot drop in grade. Waiting on more recommendations.

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**Consideration of Sunset Beach Wall Reconstruction:** Research has shown that a well maintained wall will last forever. Olson suggests having our stone walls added to the historical registry. *Motion: (Olson/Buske) to repair the wall rather than reconstruct. Carried.*

**Masonry Bids for Sunset Beach Wall Repair:** The committee discussed and reviewed multiple bids for the masonry work. *Motion: (Hackbarth/Buske) to hire RM Masonry for the wall repair at Sunset Beach. Carried.*

**Fish Creek park Signage:** Olson presented information she found on various sign options for the Fish Creek Park. Buske and Olson will narrow down the options in the packet to present next month.

**5 Year Plan:** The committee reviewed the 5 year plan. They discussed handicap accessibility at the crosswalks and will continue the discussion next month.

**Adjourn:** *Motion: (Olson/Buske) to adjourn at 9:48a.m. Carried.*

Respectfully Submitted,

Kelly Murre  
Deputy Clerk