

Approved: September 17, 2013

**TOWN OF GIBRALTAR
PARKS AND LANDS COMMITTEE
TUESDAY, AUGUST 20, 2013 MINUTES
GIBRALTAR TOWN CENTER
8:00 A.M.**

Call to Order: Brian Hackbarth called the meeting to order at 8:00 a.m.

Present: Chairman Hackbarth stated that a quorum of the committee was present. Members present: Brian Hackbarth, Laurie Buske, Marne Kaeske, Carol Olson and Bob Spielman

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

Approve Minutes of Previous Meetings: *Motion: (Spielman/Olson) to approve the minutes of July 16, 2013 as amended. Carried.*
Motion: (Kaeske/Buske) to approve the minutes of July 23, 2013 as amended. Carried

Committee reports:

Gardens- The gardens are all blooming nicely. It is time to start dead heading and pruning and Mums will be planted within the next month. Weather has been nice, but dry need to keep watering. A Burning Bush still needs to be relocated. Buske will take care of that. Bultman stated he deadheaded some of the pocket gardens by the White Gull Inn and Sunset Park. He would like to see those gardens watered more. He also moved some Hostas at the Windmill Property and will do more this fall.

Lighthouse- Mary Ann Blahnik reported. The propane tank for the lights needs a new regulator. She also clarified the donation request for the phragmites project on the Island and requested the donation consideration be on the next agenda.

Invasive Species- An inventory of the parks has been submitted to the County, to determine if any of the parks could be included in any future workshop.

Chair- Signs have yet to be painted.

Public Comment: None

Tree Donation at Noble Square: GHA has received a donation in memory of Herbie Hardt for an old fashioned lilac tree in the area behind Hide Side Boutique in the left corner.

Motion: (Olson/Kaeske) to approve the tree donation and location of the lilac tree. Carried.

Fish Creek Park Signage: Kaeske presented the map mock up. Hackbarth suggested adding the snowmobile trail. Buske explained details regarding the signage and estimates. This year, we would be able to do the maps. Then next year complete the project. Would like to see the final version of the map next month.

Motion: (Hackbarth/Spielman) to approve the creation of the new map up to \$250 and have the final draft presented to the committee next month. Carried.

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GHA requested sign relocation at Noble House: *Motion: (Buske/Spileman) to remove GHA requested sign relocation from the table. Carried.*

Buske and Spielman staked the area where the sign is to be relocated. Hackbarth would like GHA to take the lead on any permitting required from the County.

Motion: (Spielman/Buske) to approve the Noble House Sign relocation, with GHA obtaining the proper permits. Carried.

Approve bids for Sunset Park Landscaping: This year, we do have \$2500 in the budget for landscaping at Sunset Park. Hackbarth met with landscaper and asphalt companies to create a less expensive solution. Hackbarth explained the ideas presented from the contractors, to asphalt a path and landscape, creating an area for the water floor with a drainage area of stone. Bids were also presented to the Committee.

Motion: (Buske/Olson) to remove the 2 trees and root systems. Then accept the bids from Pigeon and Four Seasons for the landscaping, adding extra depth of the gravel. Carried.

2014 Budget: The Committee went through the budget worksheet to finalize for the September budget meeting.

Motion: (Buske/Olson) to approve the budget recommendations for the Town Board Budget meeting. Carried.

Donation Requests: Will inventory benches this fall, to determine which benches may need replacement.

Adjourn: *Motion: (Buske/Olson) to adjourn at 9:28 a.m. Carried.*

Respectfully Submitted,

Kelly Murre
Deputy Clerk