

Approved: June 17, 2014

**TOWN OF GIBRALTAR
PARKS AND LANDS COMMITTEE
TUESDAY, MAY 20, 2014 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, Carol Olson and Bob Spielman. Laurie Buske arrived at 8:45 AM.

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

Approve Minutes of Previous Meetings:

Motion: (Spielman/Olson) to approve the minutes of April 15, 2014 as written. Carried

Committee reports:

Gardens- Buske reported, the tulips planted last fall are getting ready to bloom, most of the perennials survived the winter, the weedy corner in Noble Square Park is being addressed and the pots should arrive next week.

Invasive Species- Hackbarth reported that he attended the WTA meeting. The County has organized a treatment of phragmites; however, they excluded the Town, the Town Board was made aware and acted to have the shoreline included with the treatments. It is a 2 year process.

Lighthouse- Blahnik reported they were out at the Island to get their vehicles running. They plan to get back out there, within the next couple of days.

Chair: No report

Public Comment: Dave Bultman reported that the maintenance crew was able to take care of the windmill property.

FCCA Proposed Wood Stage-Noble Square Park: Bob Spielman presented the proposal for a wood stage in Noble Square Park, for the FCCA summer concerts.

Motion: (Hackbarth/Olson) to approve the FCCA Wood Stage at Noble Square Park as presented, with mulch up to the edges to be tapered off. Carried, Spielman abstained.

Sign Post Protection: Carol presented a new option found by MaryAnn Blahnik and discussed other options available. The new option allows for mowing closer around, but doesn't go up very high on the posts. Trapped moisture is possible underneath the other sign post wraps. Some of the posts have concrete bases. It is unknown how many signs have concrete.

Olson will photograph and inspect each sign, to give her best recommendation next month.

Posts for Banners at Noble Square: Banners are often requested for the many special events in Town. Currently, they are hung creatively. Hackbarth has suggested placing a couple of posts that can be used for hanging banners. Spielman has suggested a plug that posts could fit into, so

Approved: June 17, 2014

they could be removed when not in use. Spielman will discuss with the FCCA, to get their suggestions.

2015 Budget: The Committee reviewed the line items of the budget to focus on projects for this year and brainstorm projects for next year's budget cycle.

Adjourn: *Motion: (Olson/Buske) to adjourn at 9:25 am. Carried*

Respectfully Submitted,

Kelly Murre
Deputy Clerk