

Approved: October 21, 2014

**TOWN OF GIBRALTAR  
PARKS AND LANDS COMMITTEE  
TUESDAY, SEPTEMBER 16, 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, Laurie Buske, Dave Bultman and Bob Spielman.

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

**Approve Minutes of Previous Meetings:**

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

**Committee reports**

**Gardens:** Buske reported that the summer has been unusual do to the late spring. Spruce Park rose bushes have been pruned. Town center burning bush is not surviving. Noble Square looks nice. Will be dead heading going into the fall.

**Invasive Species:** Greg Colthurst will be beginning the first phase of the phragmites spraying project.

**Lighthouse:** Nothing to report.

**Chair:** Hackbarth was contacted by Acorn tree service to spray trees for the Emerald Ash Borer. It's a 2 year treatment. He has requested a ride along to point out which trees may be affected. Several Ash trees are in the tree lawn and Fish Creek Park.

**Public Comment:** None

**Tree Donation in memory of Bill Reinhard:** Jerry Cherney has requested to donate a tree in memory of Bill Reinhard. We looked at the tree lawn near Main Street Motel. Unfortunately, there isn't a good spot in that area. We did see an area near the corner that could accommodate 2 new trees. Buske suggested an Elm. Kelly will contact Mr. Cherney to see if that area would be suitable for him.

*Motion: (Spielman/Bultman) to accept the donation for an elm tree. Carried.*

**Cohn Donation:** Olson and Buske have been in contact with Ms. Cohn regarding a donation in memory of her parents. Buske suggested another lilac tree and another bench near the stage area in Noble Park. Buske will coordinate with Ms. Cohn.

**Approve Bid for Masonry Work, Wall at Noble Square:** *Motion: (Bultman/Olson) hire RM Masonry for the wall repair at Noble Square for \$2410. Carried.*

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**Tree Removal at Sunset Park:** An estimate was received from Townline Timber to remove trees at Sunset Park. Some trees have been damaged by snow plows and others are split. \$750 has been budgeted for tree planting. Kelly will photograph the trees to be removed, to record the damage and decay.

*Motion: (Bultman/Spielman) to remove the marked trees at Sunset Park. Carried.*

**Walkway to Kiosk at Fish Creek Park:** The estimate didn't come in time. Hackbarth wanted to present alternative options. Buske suggested putting stones under the kiosk.

**Tree Removal in Tree Lawn on Corner of Main and Hwy 42:** The tree on the corner of Main St. and Hwy 42 is dying. An estimate was received to remove the dead tree. A donation has been offered for replacement.

*Motion: (Hackbarth/Buske) to remove the tree on the corner of Main and 42 for \$240. Carried*

**Tree Donation in Tree Lawn on Corner of Main and Hwy 42:** Mr. Surges has offered to replace the dying tree.

*Motion: (Spielman/Olson) to accept the donation in the amount of \$530 for an elm tree. Carried.*

**Adjourn:** *Motion: (Spielman/Bultman) to adjourn at 8:43 am. Carried*

Respectfully Submitted,

Kelly Murre  
Deputy Clerk