

Approved: August 18, 2015

**TOWN OF GIBRALTAR
PARKS AND LANDS COMMITTEE
TUESDAY, JULY 21, 2015 MINUTES
GIBRALTAR TOWN CENTER
WALKING TOUR FOR INFORMATIONAL GATHERING ONLY
7:00 A.M.
MEETING TO IMMEDIATELY FOLLOW**

Call to Order: Brian Hackbarth called the meeting to order at 8:40 a.m.

Present: Chairman Hackbarth stated that a quorum of the committee was present. Members present: Brian Hackbarth, Laurie Buske, Bob Spielman and David Bultman.

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/Buske) to approve the minutes of June 16, 2015 as written. Carried

Public Comment: No Comment

Bench Donation Noble Square: *Motion: (Spielman/Buske) to accept the bench donation for Noble Square, to match the existing benches by Murre Construction. Carried.*

Public Water View Sign for Champagne Rock Estimate: *Motion: (Buske/Bultman) to purchase the new sign from Hasenjager for \$895 and have our maintenance staff install to say, " Champagne Rock Park". Carried.*

Planting Trees in Tree Lawn at Hide Side Corner Store: Buske suggested Sugar Maples for approximately \$100.
Motion: (Hackbarth/Spielman) to purchase 2 sugar maples not to exceed \$300. Approximately 8 feet tall, to be planted by town maintenance staff. Carried

Clark Park Tree Removal: *Motion: (Spielman/Bultman) to remove the first tree on the left behind the garden entrance. Carried*
Would also like to get an estimate for removing dead limbs from the other trees.

Clark Park Tree Planting: *Motion: (Bultman/Buske) to purchase an Autumn Blaze not to exceed \$350 to replace the tree being removed, in a timely manner. Carried.*

Chambers Island Lighthouse Maintenance: The patch on the lighthouse tower needs to be addressed. Logging will be done on the Town property. RM Masonry will be out to the lighthouse for tuckpointing very soon. Would like them to knock out the bricks between the basement rooms.

Community Gardens: A continued discussion on whether to pursue and bring to the attention of the Town Board. It would be an asset to the community. Would need a volunteer to help manage. Will continue the discussions.

Committee reports

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Chair: Town is working with an engineering firm for the HWY project and waterfront planning. The beach was discussed to achieve a bulkhead line and bathrooms. Next meeting is August 10th at 7:00 PM.

Gardens: Buske presented a written summary of work done in the gardens. Can the sprinkler system be positioned to hit garden around flag pole at the Town Center?

Invasive Species: Dave will be meeting with Kurt to treat the Windmill property. He has pulled some garlic mustard. Kelly will follow up with the phragmites project.

Lighthouse: Hosted great grandchildren of second keeper.

Next Meeting Date: August 18, 2015 at 8:00 AM.

Adjourn: *Motion: (Bultman/Buske) to adjourn at 9:38 AM. Carried*

Respectfully Submitted,

Kelly Murre
Deputy Clerk