Approved: January 19, 2016

TOWN OF GIBRALTAR PARKS AND LANDS COMMITTEE TUESDAY, DECEMBER 15, 2015 MINUTES 8:00 A.M.

Call to Order: Brian Hackbarth called the meeting to order at 8:02 a.m.

Present: Chairman Hackbarth stated that a quorum of the committee was present. Members present:

Brian Hackbarth, Laurie Buske and Bob Spielman.

Absent: Dave Bultman

Proper Notice/Adopt Agenda: Hackbarth verified the agenda had been properly noticed.

Motion: (Spielman/Buske) to adopt the agenda as posted. <u>Carried.</u>

Approve Minutes of Previous Meetings:

Motion: (Spielman/Buske) to approve the minutes of November 4, 2015 as written. Carried

Public Comment: No Comment

Wickman Flower Planting Donation 2016: The Wickman's donated planters and offered to pay for planting for the next 2-3 years. Buske stated that some of the current placements are difficult for watering. The soil in them will need to be replaced. A maintenance plan should be created, whether it is Laurie or the maintenance staff, needs to be determined. Buske suggested moving the ones at the Noble House, since they do not match the vintage character.

Sunset Beach Trail Signage: A discussion that came from the waterfront planning meeting is improvement of the Sunset Beach Trail. The sign could be improved that shows where the trail goes, similar to the ones done in FC Park. Spielman suggested smaller signs on the ends. Bark on the park end to emphasize the start of the trail from the park. Hackbarth suggested an area in front of White Gull. And connecting the trail to Ula Street Park. The trail could be improved with pea gravel. The steps would need to be corrected. It is not accessible for strollers and wheelchairs.

Committee reports

Chair: Hackbarth presented the idea to the Town Chairman regarding community gardens at the new Town Shop property.

Gardens: Buske added some pine boughs to the planters. The gardens are cleaned up for the season. Spielman commended Buske on the work she does for the Town

Invasive Species: None

Lighthouse: Blahnik thanked Jerry Schwaller for his assistance with transportation. She suggested allowing substitutes to have access to the lighthouse, when she is unavailable. An extra lighthouse walk was added in October. The mowers will need work in the spring. Blahnik would like to register the outhouse as a "Little Free Library". Hackbarth thanked MaryAnn for her work.

Next Meeting Date: January 19, 2016 at 8:00 AM.

Adjourn: *Motion:* (Buske/Spielman) to adjourn at 8:44 AM. Carried

Respectfully Submitted,

Kelly Murre

Approved: January 19, 2016

Deputy Clerk