Approved: April 21, 2015

TOWN OF GIBRALTAR PARKS AND LANDS COMMITTEE THURSDAY, MARCH 19, 2015 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, Bob Spielman and David Bultman. Absent: Carol Olson

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

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

Approve Minutes of Previous Meetings:

Motion: (Buske/Bultman) to approve the minutes of February 17, 2015 as written. Carried

Fish Creek Park History: Buske updated the brochure of the Fish Creek Park History and presented 2 versions for the committee to review. The Committee discussed whether to include the section regarding donations.

Motion: (Hackbarth/Buske) to go with the shorter version with the donation section, to match the donation policy and correct the "do not" pick wildflowers. <u>Carried</u>.

Phase 1 Natural Lawn Care: Currently looking at Spruce Street Park to add low mow seed that creates a dense turf. Spruce Street Park doesn't have a sprinkler system, so watering will prove difficult and make for a good first trial. Soil will be needed to top dress. Laurie will obtain price estimates.

Lawn Care Maintenance Proposal: The committee reviewed the three proposals for lawn care maintenance. TruGreen has a natural fertilizer option. More information is needed. *Motion: (Hackbarth/Bultman) to table. Carried.*

Clark Tree Removal/Replacement: Nursery's do not have trees out for price estimates yet. It was suggested to wait until the beginning of September, when the Town has the new skid steer and stump grinder. It was discussed to purchase as large a tree as possible.

Committee reports
Gardens: No Report

Invasive Species: No Report Lighthouse: No Report Chair: No Report

Public Comment: None

Adjourn: Motion: (Buske/Bultman) to adjourn at 8:55 AM. Carried

Respectfully Submitted,

Kelly Murre Deputy Clerk