

Approved: October 20, 2020

**TOWN OF GIBRALTAR  
PARKS AND LANDS COMMITTEE  
TUESDAY, OCTOBER 6, 2020  
MINUTES**

**Call to Order:** Hackbarth called the meeting to order at 8:06 a.m.

**Members Present:** Hackbarth stated that a quorum of the committee was present. Members present: Brian Hackbarth, John Lancaster, Laurie Buske and Andrea Kinsey-Jauquet via Zoom Conference due to COVID-19. Jayson Merkel in person.

Absent: None

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

*Motion: (Buske, Jauquet) to adopt the agenda as posted. Carried.*

**Gazebo at Noble Square Park:** Buske presented plans for the Digger DeGroot Memorial Gazebo in Noble Square Park. Electrical will be installed. The cost of the Gazebo is \$44,000, does not include Birmingham's donation of time and labor. Buske has checked with the County and we are good with all the setbacks. J. Merkel suggests getting feedback from the Hide Side neighbors. Also suggests a water hook-up.

*Motion: (Jauquet, Merkel) to approve the plan for the gazebo. Carried*

**Re-Staining Gazebo at Fish Creek Park:** An estimate was received from Brush Up Painting LLC for \$2100. *Motion: (Merkel, Jauquet) to accept the quote to re-stain the gazebo. Carried.*

**Holiday Lighting Ad Hoc Committee Update:** Fundraising is going very well. Currently have raised \$47,000. 29 snowflakes have been ordered. Brackets have also been ordered. Now discussing future phases. Possibly run power to the Fish Creek gazebo.

At this time can only get one of the designs. Suggests ordering them now with the understanding that we may not receive them in time for this year. Merkel suggests the phasing, so we don't have 72 snowflakes that fail at the same time. Installation of the brackets is labor intensive.

The committee meets next week. If the committee decides to only do half this year.

Spielman will contact Reinders to see what other snowflakes we could get this year.

*Motion: (Hackbarth, Lancaster) to allow the ad-hoc committee to order as many snowflakes as they deem appropriate, but if they decide to only do half the poles would like it to come back to the Parks and Lands committee. Carried.*

**Meeting Schedule:** Hackbarth would to know if 8 AM still works for everyone.

*Motion: (Merkel, Lancaster) to change the meeting time to 7 AM. Carried*

**Adjourn:** *Motion: (Buske, Jauquet) to adjourn at 8:40 AM. Carried*

Respectfully Submitted,

Kelly Murre  
Deputy Clerk