2	TOWN OF GIBRALTAR HOLIDAY DECORATIONS AD HOC COMMITTEE MONDAY, OCTOBER 12, 2020
-	GIBRALTAR TOWN CENTER 4097 HIGHWAY 42, FISH CREEK, WI
)	9:00 AM
	Approved: October 19, 2020
	Call to Order: Chairperson Laurie Buske called the meeting to order at 9:04a.m.
	Roll Call/Quorum: All members of the committee were present.
	Present: Laurie Buske, Bob Speilman, Andrea Jauquet, Cathy Hoke and Joni Witalison.
	Absent: None
	Proper Notice/Adopt Agenda: Buske confirmed that proper notice had been given of the meeting. <i>Motion: (Spielman</i>
	Witalison) to adopt the agenda as posted. <u>Carried</u>
	Fundraising Update: Buske forwarded a budget breakdown worksheet. Do not know how soon a second order would
	be received. The Parks and Lands committee strongly encourages the committee to order all 76 snowflakes. Enough
	funds have been raised to proceed with additional phases.
	Brackets: Buske received a call on Friday. The sample bracket has shipped.
	Snowflakes: 29 standard snowflakes have been ordered. The snowflake with the scroll is 7 ft. tall. Concerned they are
	too tall for our street poles. Would only leave a 5 ft. clearance. Would still like to highlight specific areas an entering the
	Town. Suggested Locations: Junipers/On Deck (2), Cty F & Main Street (2), Peninsula State Park (1), Town
	Center/Post office (1), and the YMCA (1). Could go with a larger snowflake. Need to have purchase orders completed
	The 5 ft. standard with the enhancer in place of the scroll.
	The Committee made the following decisions to order:
	20 Snowflake B (teardrop) from page 3
	7 Snowflake E (standard w/ enhancer) from page 4
	20 Snowflake B (4 ft. flower) from page 4
	Motion: (Hoke, Buske) to purchase the snowflakes as discussed. <u>Carried.</u>
	Review of Master Plan:
	Fish Creek Park Gazebo: Joni has contacted Action Electric to get an estimate to provide to Parks & Lands
	for approval. Will more than one outlet be needed? 4 outlets have been recommended.
	Motion: (Spielman, Hoke) to recommend to Parks & Lands the installation of electrical at the FC Park Gazebo to be funded by the
	Lighting donations. <u>Carried</u>
	Beach Display: Buske recommends 3 freestanding snowflakes. Jauquet suggests trees with different colored
	lights. Hoke suggests being cautious when considering the number of trees. The installation and finding volunteers to
	decorate has been difficult. Need to collaborate with the Parks and Lands committee. The stakes need to be placed
	before the ground freezes. Motion: (Witalison, Spielman) to recommend trees and 3 freestanding snowflakes at the beach. <u>Carried</u>
	Dock: Water is still too high for this season.
	Welcome Sign: Buske found 8 ft. birch trees with pre-lit lights. Would still like to add a snowflake to continue
	with the theme.
	Motion: (Jauquet, Witalison) to purchase $3 - 8$ ft. pre-lit birch trees and lights for the small trees and research the addition of a snowflake.
	<u>Carried.</u>
	Countryside: Did not discuss.
	Other Concernal Name
	Other Concerns: None
	Set Next Meeting Date: October 19, 2020 at 9:00 AM
	Set INEXT MICELLING D'ALE: OCTODEL 19, 2020 at 9.00 AIM

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- Respectfully Submitted,

Adjourn: Motion: (Witalison, Spielman) to adjourn the meeting at 10:45 a.m. Carried

- Kelly Murre Deputy Clerk