Approved: April 12, 2021

TOWN OF GIBRALTAR PARKS AND LANDS COMMITTEE WEDNESDAY, MARCH 10, 2021 MINUTES

Call to Order: Hackbarth called the meeting to order at 4:03 p.m.

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

Absent: John Lancaster

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

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

Approve Minutes of Previous Meeting(s): *Motion: (Jauquet/Merkel) to approve the minutes of the February 23, 2021 meeting as written. <u>Carried.</u>*

Public Comment: Paige Funkhouser reported the Maritime Museum is in the process of planning lighthouse festivals for 2021. The DCVB potentially has a prestigious travel writer who would like to tour Chambers Island in early May. It is earlier than the lighthouse would normally open. Would like to get the maintenance staff out earlier to open things up.

Andrea Jauquet asked about misc. maintenance and how to go about reporting them. If something is noticed to contact the Town office. The benches at Noble Square need to be straightened.

Reports:

Chair: No report

Gardens: Will be starting in May.

Lighthouse: Still trying to find someone to do the gutters.

Invasive Species: No report

Green Tier Legacy Community Update/Funding: Buske reported she has been receiving emails from Linda and Bonnie about some upcoming webinars. The webinars cost \$25. Buske is interested in the Alternatives to Glyphosate. *Motion:* (*Jauquet, Hackbarth*) to allow Buske to take the webinar. <u>Carried.</u>

Trail at Sunset Park Planning: No report

Benches/Picnic Tables: *Motion:* (*Merkel, Jauquet*) to order 1, 5 ft. Mall Arch Bench. <u>Carried.</u> Would like to hold off on picnic tables for now.

Tree Planting: Still working on a plan for Fish Creek Park and the creek restoration. Gary provided a map that shows where trees could be planted. Would stay away from heavy equipment and the creek corridor. Would like John and Linda to mark area tree can be planted. Budget for more trees next year. We have \$500 in the Parks and Lands budget for tree planting and \$3317 in donations for Town beautification. The total cost of the trees discussed last month would be \$2665.

Motion: (Merkel, Buske) to purchase the trees discussed at the last meeting, utilizing funds from the P&L donation funds. <u>Carried.</u>

2021 Lawn Care Maintenance: *Motion:* (Merkel, Jauquet) to move forward with Laurie's Lawn Care recommendation with added aeration and overseeding. Carried

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Staining of the Gazebo Roof and Kiosk: Kelly has contacted Gary Witalison for a quote.

Boat Trailer Parking Lot Sign: Jauquet to rearrange the boards on the current sign with 1 or 2 blue directional signs.

Not sure if there is enough room for it anymore. Visibility is poor.

Will need to inspect the tree and check the property line.

Kelly will contact the DOT to determine what signage we can put up.

P with a boat. Could something be painted on the asphalt.

Adjourn: Motion: (Buske, Merkel) to adjourn at 5:16 P.M. Carried

Respectfully Submitted,

Kelly Murre Deputy Clerk