

Approved: May 12, 2021

**TOWN OF GIBRALTAR
PARKS AND LANDS COMMITTEE
WEDNESDAY, APRIL 14, 2021
MINUTES**

Call to Order: Hackbarth called the meeting to order at 4:00 p.m.

Members Present: Hackbarth stated that a quorum of the committee was present. Members present: Brian Hackbarth, Laurie Buske, Andrea Kinsey-Jauquet, Jayson Merkel, and John Lancaster via Zoom. Absent: None

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

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

Approve Minutes of Previous Meeting(s): *Motion: (Merkel, Buske) to approve the minutes of the March 10, 2021 meeting as written. Carried.*

Public Comment: Karly reported Destination Door County is launching a leave no trace initiative.

Reports:

Chair: Hackbarth reported he spoke with Steve Sohns. He would like the committee to consider a memorial stone to honor Digger and recognize all the people involved with the Hwy project.

Gardens: Buske reported she has been prepping the gardens early this year.

Lighthouse: No report

Invasive Species: Lancaster spoke with Koyen and is getting up to speed. The ordinance that other Town's use allows municipalities to receive funding to help property owners remove invasive species.

Jauquet reported there is Garlic Mustard and Bishop Weed at Sunset Beach and Burdock along fence. Need to let the maintenance staff know.

Staining of the Gazebo Roof and Kiosk: Spielman stated the weathervane broke last year and Patrick took it for repairs. Do not know where it is. Kelly will look into it.

An estimate was received from Brush Up Painting not to exceed \$1720. *Motion: (Buske/Lancaster) to stain the Gazebo and Kiosk for \$1720. Carried.*

Sign Painting or Replacement: Buske would prefer to keep the wooden park signs and has received estimates to repaint. Jauquet is also in favor of repainting the signs. Merkel would like to see if the signs can be more easily maintained. Could the face of the sign be removed? Buske will meet with Spielman for his recommendation.

Motion: (Merkel, Jauquet) to have Laurie meet with Bob for a removable sign recommendation and vinyl post recommendation. Carried.

Boat Trailer Parking Lot Sign: Jauquet suggested a 2 sided blue "P" parking sign. Kelly will contact FastSigns. Can something be painted on the asphalt?

Stump Removal, Tree Planting and Sprinkler Repair at the Town Center: Reinhard will be removing the stumps on Friday or Monday. Kelly will contact the Sprinkler Company to schedule their work.

Tree Planting in Fish Creek Park: John and Linda will meet to mark where to plant trees. Will the maintenance staff be able to plant the trees?

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Holiday Ad-Hoc Committee Update/Requests: Buske summarized the requests from the Holiday Ad-Hoc Committee.

Review 2020 Lighting and Options for 2021: The lights can be turned off any time after Valentine's Day weekend. Will the Town be adding more lightpoles? Will need to save funds. The committee is looking into large flagpole pieces for the Dock and maybe FC Park. Could electricity be added to the poles leading to Clark Park? They are continuing to brainstorming ideas.

Approve Purchase of Supplies for Snowflakes and Lights: *Motion: (Jauquet, Merkel) to spend \$750 on extra from the ad-hoc fund. Carried.*

Approve Purchase of Storage Supplies: *Motion: (Merkel, Jauquet) to purchase the storage supplies and cardboard, not to exceed \$1000. Carried.*

Approve Adding Volunteer Sub-Committee: Hackbarth suggests keeping it informal. Between the Town and FCCA, will be able to recruit volunteers.

Set Next Meeting Date: Wednesday, May 12, 2021 at 4:30 PM

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

Respectfully Submitted,

Kelly Murre
Deputy Clerk