

Approved: June 9, 2021

**TOWN OF GIBRALTAR
PARKS AND LANDS COMMITTEE
WEDNESDAY, MAY 12, 2021
MINUTES**

Call to Order: Hackbarth called the meeting to order at 4:36 p.m.

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

Absent:

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

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

Approve Minutes of Previous Meeting(s): *Motion: (Buske, Jauquet) to approve the minutes of the April 14, 2021 meeting as written. Carried.*

Public Comment: Karly (Visit Fish Creek) handed out the new Leave No Trace campaign brochures. Destination Door County will be helping to clean up parks. Merkel has received questions regarding the Beach project and tree planting.

Reports:

Chair: No report

Gardens: Buske reported she is easing back into the gardens. Will begin mulching tomorrow.

Lighthouse: Is open for the season.

Invasive Species: Garlic mustard at Sunset Beach.

Sign Painting or Replacement: Buske met with Bob Spielman. He said the signs could be removed from the posts. She also found a polymer coated wood post that L-brackets could screw into. \$42/post. Buske received an estimate from Fleetwood Custom Homes and Gary Witalison to repaint the signs. Would like to have the maintenance staff remove the signs for Gary to repaint.

Motion: (Buske, Lancaster) to move forward with the sign painting as discussed. Not to exceed \$4000. Carried

Boat Trailer Parking Lot Sign: Jauquet suggests placing the old sign in the catch basin and a couple of the blue "P" signs with an arrow along the road. One more is needed between Hwy 42 & Main St.

Sunset Beach Wash-Out: The wash-out has been filled in flush to the highest stone. The stone to the left is tipping. Need to have larger stones that the water can run through. Would like an opinion and a quote for next year.

Grand Opening Rock: Sohns would like to have a rock installed at the beach to commemorate all the people that were involved with the DOT and other improvement projects. Buske described the best location for the rock is in the median in front of the bathhouse.

Motion: (Buske, Jauquet) to recommend the rock be placed in the median at the beach. Carried

Gazebo Rock: This is the Digger Memorial with a simple plaque. It will be placed in the mulched area between the Maple tree and the Gazebo.

Motion: (Buske, Lancaster) to approve the gazebo rock location. Carried

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Benches:

Donation for Fish Creek Park: *Motion: (Merkel, Lancaster) to accept the bench donation requests. Carried*

Donation for Clark Park: See above

Set Next Meeting Date: Wednesday, June 9, 2021 at 4:30 PM

Adjourn: *Motion: (Merkel, Jauquet) to adjourn at 5:17 P.M. Carried*

Respectfully Submitted,

Kelly Murre
Deputy Clerk