Approved: June 21, 2021

TOWN OF GIBRALTAR BUILDING COMMITTEE GIBRALTAR TOWN CENTER MONDAY, MAY 17, 2021 7:00 P.M.

Call to order: The Town of Gibraltar Building Committee meeting was called to order at 7:00 P.M. by Karl Stubenvoll, chairman.

Roll Call/Quorum: A quorum of the Committee was present.

Members present: Karl Stubenvoll, Jayson Merkel, Laurie Buske and John Lancaster

Absent: Steve Sohns Also Present: None

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

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

Approve Minutes of Previous Meetings:

Motion: (Buske, Merkel) to approve the minutes of the April 12, 2021, as written. Carried.

Public Comment: Jayson Merkel asked if the meetings could be available via Zoom.

Chambers Island Fire Station Design Plans: Andy Bertges reported the deed has not been obtained. Everything has been approved and was told it would be OK to proceed. Need to obtain a set of plans for a municipal storage building. The size is based on equipment and future needs. Both eaves have doors for drive through ability.

50 X 60 is recommended with 12' doors. Need to get a set of plans to put out to bid. Extend the overhang to 18" minimum, long enough to shed snow away from the building. 4-12 pitch to optimize snow shedding. Open for contractor recommendations. Rough in electric for possible future development. A continuous span truss is preferred. 2" foam insulation under the aprons. Sub grade and pad must support fire apparatus. Appropriate drainage for the building.

Review Notes from Walk Throughs:

Fire Department-

Garage door Windows/replace panels, sign, gutters, bollard covers, power down water fountain, cage around LP regulator. Would Parks and Lands be interested in maintaining the grounds. Order shower hooks.

New Town Shop-

Turn down thermostats, ice dams on cold storage building.

Airport-

Hangar numbers (ask Ryan), power panel in SE hangars electrical wires, water heater and pressure tank leaks.

Very impressed with the Friends Building.

Old Town Shop-

North outside door trim. Remove lean-to.

Schedule 2021 Building Inspections: 7 AM, Monday, June 7 @ Old Town Hall & Dock and June 14th Noble House & Bathhouse.

Other Lighting/Maintenance Issues: None

Set Next Meeting Date: Monday, June 21, 2021 at 7 PM.

Adjourn: *Motion:* (Buske, Merkel) to adjourn at 8:00 P.M. Carried.

Respectfully Submitted, Kelly Murre, Clerk