1 **TOWN OF GIBRALTAR** HOLIDAY DECORATIONS AD HOC COMMITTEE 2 3 THUESDAY, MARCH 18, 2021 4 **GIBRALTAR TOWN CENTER** 5 4097 HIGHWAY 42, FISH CREEK, WI 6 4:00 PM 7 8 Approved: 9 Call to Order: Chairperson Laurie Buske called the meeting to order at 4:02 p.m. 10 Roll Call/Quorum: 11 12 Members Present: Laurie Buske, Bob Spielman, Andrea Jauquet, and Cathy Hoke 13 Absent: Joni Witalison Proper Notice/Adopt Agenda: Buske confirmed that proper notice had been given of the meeting. Motion: (Jauquet, 14 Hoke) to adopt the agenda as posted. <u>Carried</u> 15 16 Approve Minutes of Previous Meeting: Motion: (Spielman, Jauquet) to approve the minutes of the October 19, 2020 meeting, as 17 18 written. Carried. 19 20 Review 2020 Lights: 21 Sign Area – One of the birch trees stopped working. They were able to get a replacement. The quality is not 22 great, and they do not a long life expectancy. They are not expensive. Budget to order a couple in reserve. 23 Giant Snowflakes - The giant snowflakes were a hit. Could remove after Valentines weekend. 24 Gazebo - Jauquet thought the blue was a little bright. Thinks mixing them together with white would temper 25 the brightness. The rest of the committee liked the blue, as they were. 26 Snowflakes - Bob said the snowflake brackets need to come down if banners were to go up. 27 Small Trees – Trees and electrical cords freeze to the ground but can come down as soon as they are free. 28 29 Storage: 30 Expenses to Approve: Need to determine costs for Parks and Lands for storage bins. Buske will report at 31 P&L that some sort of covering is preferred. Need to order cardboard or foam sheets for storing in between the 32 snowflakes. Cathy found cardboard sheets for \$330. Motion: (Hoke, Jauquet) to buy the cardboard, rubber maid tubs, and if necessary reimburse for pods, not to exceed \$1000. Carried 33 34 35 Supplies Needed for 2021 36 Bulbs, Clips, String Lights, Timers: Would like to have a back-up supply of bulbs and clips. Need to check them before they are installed. Motion: (Hoke, Buske) to purchase the birch trees, 50 bulbs and 50 clips, 2 back-up strings of the 37 white and the blue lights, an extra timer and Y adapter, not to exceed \$750. Carried. 38 39 40 Volunteers: Successful with volunteers installing the lights. Would like to ask Parks and Lands to take over 41 coordinating the volunteers in the future. 42 43 Donation Review: Currently \$18,000 remaining. Would like to create a Holiday lighting reserve fund of \$2500-\$3000. 44 Motion: (Buske, Jauquet) to set up a back-up supply fund of \$2500. Carried. 45 46 2021 Projects: 47 Review of 2020 Plan: Ideas for next year would include bigger and grander at the beach and Fish Creek Park. An archway at Clark Park. Jauquet doesn't think something at Sunset is necessary. 48 49 A snowglobe idea. The flagpole Christmas tree at the Dock and possibly Fish Creek Park. Will look into a commercial

lighting company. Is it possible to light up some of the poles leading to Clark Park?

Also to think about enhancing the poles at the intersection.

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1	Will continue to research and brainstorm.
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3	Approval Items for Parks and Lands: Buske will report to the Parks and Lands committee.
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5	Adjourn: Motion: (Spielman, Jauquet) to adjourn the meeting at 5:05 p.m. <u>Carried</u>
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7	Respectfully Submitted,
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9	Kelly Murre
10	Deputy Clerk
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