TOWN OF GIBRALTAR PLAN COMMISSION TUESDAY, MARCH 9, 2022 GIBRALTAR TOWN CENTER

Call to order: The meeting of the Gibraltar Plan Commission was called to order at 4:02 p.m. by Linda Merline,

Roll Call/quorum: Linda Merline, Gibraltar Plan Commission Chair, stated that a quorum of the Plan Commission was present.

Members present: Linda Merline, Paul Pillat, Don Freix, and Bill Johnson

Members absent: Tom Blackwood

Proper notice: *Motion (Freix, Pillat) to adopt the agenda as posted.* <u>Carried.</u>

Approve minutes of previous meetings: *Motion: (Freix, Johnson) to approve the joint minutes of the January 25, 2022, minutes as written. Carried.*

Motion: (Johnson, Pillat) to approve the minutes of the January 25, 2022, minutes as written. Carried.

Public comment: Grundin House historic character

Update on Green Tier Committee: Merline provided an update on Green Tier and gave a background. The Commission previously voted to create a committee to include a member of Parks and Lands, one from the Building Committee, Karly from Visit Fish Creek, and two citizen members. The committee would identify and provide opportunities for collaboration. Kelly will post the committee openings to the website.

The Village of Egg Harbor asked the County if they would be willing to hold quarterly meetings for legacy communities to get together. Will collaborate but remain independent. The annual assessment will be gathered from various Town committees.

Initial Discussion on Downtown Campus Proposal/Comp Plan: Thyssen presented the preliminary plan for the downtown campus.

Some of the parking spaces could be removed. Trees along Main Street need to be considered. Encourage people to utilize the parking lot.

Would like to obtain the plans electronically.

Thyssen stated the initial plan is for the Board to review and didn't want to confuse the public. Public informational meetings will be held.

Concerns were brought up about the additional parking spaces and turn-around at Sunset Park.

The proposed drawing has a lot of concrete and needs to be refined.

Merline stated the Comp Plan keeps the Town rural and protects the charm and character.

The plan will be completed in phases.

Review 2022 Goals: Merline and Johnson worked together to refine the goals. The goals have been prioritized and arranged for tracking.

Some of the Fish Creek Watershed plan is being implemented in collaboration with Parks and Lands.

May want to renumber in the future as goals are completed.

Nancy Sargent suggested the Town develop a tree ordinance.

Will forward the updated goals to the Town Board.

Review Draft Outdoor Display Ordinance:

Staff will review and bring back to the commission for review.

Reports:

Chair Report: Merline reported she met with Laurie Buske and Vinnie Chomeau to organize the 5th grade field trip.

Tony Fiorato compiled and created a very nice report for the Watershed.

Administrator Report: No report

Other: None

Set Next Meeting Date: March 26, 2022, at 7:00 PM if needed

Adjourn: Motion: (Freix, Pillat) to adjourn at 5:48 p.m. Carried.

Respectfully Submitted,

Kelly Murre

Clerk