TOWN OF GIBRALTAR PLAN COMMISSION TUESDAY, AUGUST 23, 2022 GIBRALTAR TOWN CENTER

Call to order: The meeting of the Gibraltar Plan Commission was called to order at 6:05 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, Tom Blackwood, Bill Johnson, and Wayne Kudick. Sara Lancaster arrived at

7:00 PM.

Members absent: Paul Pillat

Proper notice: Motion (Johnson, Blackwood) to adopt the agenda as posted. <u>Carried.</u>

Approve minutes of previous meetings: *Motion: (Johnson, Blackwood) to approve the minutes of the July 26, 2022, minutes as amended. Carried.*

Public comment: None

Reports:

Chair: Merline reported she went to see Don Friex and he is doing well.

Administrator Report: None

Baylakes Regional Planning Comprehensive Plan Update: Brandon Robinson outlined the public participation procedures. The Commission discussed school district participation. The Commission reviewed the survey and made updates and suggestions for revision. Planning to go live with the survey by Labor Day weekend.

Green Tier Committee Update, Recommendations and Goals for 2023: Karly and Pat Quinn presented the recommendations for the Green Tier Committee:

- 1. Adding recycling containers next to single trash cans throughout town
 - a. Create awareness/appearance of recycling in town.
- 2. EV Charging
 - a. Adding in more EV Charging stations in the new parking lot. Increase signage & awareness of current EV charging.
- 3. Increase signage/wayfinding opportunities
 - a. QR Codes around town show public restrooms, trash/recycling containers, public parking, and general wayfinding/interactive map. Also tie in with Leave No Trace Principles.
 - b. Increase signage to public parking areas try to eliminate people circling the block and increasing emissions into the atmosphere.

Review Plan Commission Goals: The Plan Commission reviewed the Plan Commission goals.

2023 Budget Review: The Commission reviewed the 2023 Budget. *Motion (Johnson, Blackwood) to approve the 2023 budget recommendation with the addition of \$500 for the watershed budget.*

Set Next Meeting Date: September 27, 2022 at 6:00 PM

Approved: September 27, 2022

Adjourn: Motion: (Johnson, Kudick) to adjourn at 8:57 p.m. <u>Carried.</u>

Respectfully Submitted,

Kelly Murre Clerk