

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, February 12th, 2013**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, February 12th, 2013 at the Brownsboro Farm Community Center. The meeting was called to order at 7:36 p.m. Present were Commissioners Marc Salmon and Tim Quinn; and City Clerk Dennis Branson. Residents Charlie Spencer and Bob Bale were present.

The agenda was amended to remove Commissioner Shea and approved.

Mayor Mosher gave the oath of office to Marc Salmon, Timothy Quinn and John Shea.

The minutes from January were approved.

The financials from January were approved.

There was a discussion regarding a new resident social.

Parks Board

The Parks Board presented information regarding storage in the men's bathroom room. The Parks Board Voted up to \$500 for a storage cabinet.

There was discussion regarding a more permanent storage.

They talked about dividers in the men's room. The dividers in the men's bathroom are rusting. The ones in the women's rooms are still in good shape. The cost to replace them is about \$1,200 for parts and \$800 for labor for a total cost of \$2,000. This quote is only for the dividers on the urinal side. Charlie Spencer fixed the latches in the lady's restroom.

The parks department wanted to revisit the issue of having the city pay all of the debt service. Mayor Mosher asked if the parks board had come up with a membership number if they did not have to pay debt service. The parks board did not look at the issue. Everyone agrees that the pool membership rate cannot be increased at the present membership rates.

Bob Bale asked what would happen to city tax rates if this happened. Mayor Mosher feels that if the city pays for maintenance and operating expenses, then anyone should be able to use it. Charlie Spencer mentioned that tax money pays for city of Louisville pools, but they still charge for admission. Commissioner Salmon talked about the pool members only paying for operating expenses.

Mayor Mosher feels that we need to lower the membership rates if we do this.

Commissioner Salmon says that we need to get a packet out so we need to come up with a price. Packet needs to be done by April.

Mayor Mosher feels that it is the Park Board's duty to come up with the budget. The Parks Board has brought up to the city that the city pays the capital costs.

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Mayor Mosher said that if we make a change we need to market this. Some people don't join because they feel that they are paying through it with taxes already.

Commissioner Salmon said that this is a major decision affecting the next 30 years. We are not sure that it can be done in that time frame.

Commissioner Quinn made a motion to allocate funds from line 54335 – Community Center –Supplies- in the amount Not to Exceed \$500 to pay for a plastic storage bin. The motion was seconded by Commissioner Salmon and was passed unanimously.

Commissioner Salmon

Commissioner Salmon did not have any new business.

With pool season coming up and a lot of new residents he recommends that we hold a new resident social. He proposed doing it before the April Commission meeting on April 9th. The social would be at 6:30 and residents are invited to stay for the commission meeting.

As a note to the parks board, Mayor Mosher said that he really likes the new signage on the doors.

Commissioner Quinn

Commissioner Quinn asked if we have an update on the fire pit and grill. Mayor Mosher thinks that we are waiting for the weather to improve.

He asked where we stand on the walkway. We got some information from Doug White regarding a concrete proposal. We need to make sure if we go with concrete, that it is properly moored into the ground.

Commissioner Quinn wants to request a major cleaning of the refrigerator in the next few months.

Mayor Mosher

A potential buyer asked about having a bee hive on their property. Mayor Mosher conducted some research and found out that keeping and raising bees in and of itself is not a nuisance. They are not considered the keeping of domestic animals. However, if they are a problem, they can be declared a nuisance.

He has a nomination for the 5th commissioner. He is going to nominate Jonathan Ratliff. He will be sworn in next month. The nomination was seconded by Commissioner Salmon, passed unanimously.

The meeting was motioned and adjourned at 8:50 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk