

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, February 11th, 2020**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 2/11/2020 at the Brownsboro Farm Community Center. The meeting was called to order at 7:38 p.m. Present were Mayor Kim Franklin, Commissioners Lisa Holthouse, Harriet Barger and Mark McGrath, City Clerk Dennis Branson. Also present was resident Beth Fryar.

The meeting was called to order at 7:37.

The agenda approved. Motion by Mayor Franklin, 2nd by Commissioner McGrath.

The minutes from January were approved. Motion by Mayor Franklin, 2nd by Commissioner McGrath.

The financials from January were approved. Motion by Mayor Franklin, 2nd by Commissioner McGrath.

Parks Board

It did not meet in Jan.

Bob Ray removed all of the stumps. In the lower park there are several trees that have fallen down, and are blocking the path. Commissioner Holthouse is going to talk to Bob Ray about removing the trees. One of the bridges in the park has washed out and needs to be replaced. This might be a good Eagle Scout project. We would provide the funds for the project.

Commissioner Holthouse

Commissioner Holthouse had a guy from Penrod come out to look at our fence going around the back of the houses. To patch the fence will cost \$1,350 plus \$440 for paint. It would cost \$7,700 to replace the entire fence. Commissioner McGrath would be in favor of replacing the fence, but wants to find out what the state is going to do regarding the front fence before we make any decisions on this fence. Commissioner Holthouse pointed out that the front fence won't be replaced until the next fiscal year.

Commissioner McGrath made a motion to allocate funds from line 54100 – Parks – Maint - in the amount of NTE \$8,000 to replace the horse fence on Old Brownsbor Hills Road and down to Cascade. The motion was seconded by Commissioner Barger and passed unanimously.

Commissioner McGrath made a motion to allocation NTE exceed \$8,000 to replace the horse fence on Old Brownsbor Hills Road and down to Cascade. Out of Parks Maint. 2nd by Commissioner Barger. Motion passed unanimously.

Commissioner Barger

Commissioner Barger mentioned that it would be a good idea to reinstate the volunteer discount for pool members. She is working on the directory, and the person working on it, is almost done. She is going to check with Office Max about printing the new directory.

We are going to try and have the pool packet ready for the March Gazette.

Trivia night is Feb 29th at the Community Center.

Commissioner McGrath

Commissioner McGrath talked to the resident engineer for the Ky Transportation Commission. According to the project plans, the fence will be replaced, but there was nothing about the trees. He said that they had replaced trees as part of other similar projects. The engineer was very non-committal about the trees. There is also a plan for a sidewalk as part of the project. They

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are planning on putting a sidewalk on the section down to the firehouse. Commissioner McGrath asked him to eliminate the sidewalk and he said they cannot do that.

We have received a letter from Scott Reed, from the Metro Council stating that there will not be any trees replanted. They took down additional sections of the fence but left up part of it. Lisa Holthouse said that she heard that mayor Fischer has instituted a policy where they have to install sidewalks and drainage as part of every road project.

Commissioner McGrath wants to meet with our State Representative to talk about our issues. He wants to discuss replacing the entire fence, not just part of it. He also wants them to replace the trees that have been taken down. If they won't do that, he wants them to at least take down the rest of the fence, and the remaining trees.

He got an email from a resident asking if we would install two doggie potty stations in the park. Mayor Franklin thinks it's a nice idea, but she is not sure how practical it is. Not sure who would empty the station when it is needed. We will take it under advisement, but did not make any decision at the meeting.

Mayor Franklin

There was a discussion of our police services. She has been checking on them, but she is having trouble making sure that they are accountable for the hours that they are supposed to be patrolling. We are going to look at alternatives to see what other options that we have.

The Meeting was adjourned at 8:48 pm. Motion by Mayor Franklin, 2nd by Commissioner McGrath. The motion passed unanimously.

Kim Franklin, Mayor

Dennis Branson, City Clerk