

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, January 10th, 2012**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, January 10th, 2012 at the Brownsboro Farm Community Center. Mayor Josh Mosher called the meeting to order at 7:33 p.m. Present were Mayor Joshua Mosher, Commissioners Marc Salmon, Eli Mike and Tim Quinn and City Clerk Dennis Branson. Residents Charlie Spencer, Bill Muensterman, Bill Noel, Susan Noel, and Annete Munsterman were also present.

The agenda was amended to remove Commissioner White and the Parks Board, and to add residents who wanted to talk about the pool.

The minutes from December were approved.

The financials from December were approved. Treasurer Branson reported that the Telecommunications check from the state would be reduced by about \$20 per month.

Residents

The Muenstermans and the Noels reported that longtime city resident Bill Norton has had to move from the City of Brownsboro Farm. They requested that he receive a lifetime free membership to the pool. The commission agreed that they were in favor of taking some action and referred this to the Parks Board. It was suggested that Bill Norton be sent a letter stating that he would be the guest of the city for the rest of his life.

Will Nash

Will Nash has been working on drawing for the design of the proposed grill and fire pit. Commissioner Salmon suggested that the two be tied together. The original plan has the grill facing the playground and the fire pit near the flagpole. Commissioner Salmon felt that they might look better together. Mayor Mosher feels like the separation will make them more functional. Mayor Mosher suggested moving the grill to be near the flag. After discussion it was recommended that the fire pit be centered near the flag and the grill be centered facing the playground.

Commissioner Salmon

Commissioner Salmon reported that a main theme from the pool and community center survey was that residents wanted multiple rates and membership programs. We have two entrances to the pool and there would be additional costs to have people monitor both entrances. Mayor Mosher suggested that we could issue bracelets or anklets to members. There was a discussion regarding who would be responsible for monitoring who was at the pool. It was felt that the lifeguards should be concentrating on protecting people, not checking for memberships.

Commissioner Salmon discussed having a 3 ft buffer around the pool where no food or drink would be allowed. There was a discussion on whether lifeguards would be able to enforce this. There are new pool rules and we want to emphasize that people should follow them. We currently are posting rules provided by Kentuckiana Pool Management. We are going to print our own sign with all of our rules.

Commissioner Mike

Commissioner Mike wants to paint the copula on the Community Center in the next fiscal year.

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, January 10th, 2012**

Commissioner Quinn made a motion to allocate funds from line 54150 – Parks Maint Misc – in the amount Not to Exceed \$100 to pay for a gift certificate to Will Nash in recognition of all of the work he has put in on the design of the grill and fire pit. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Mike asked what happens if the Parks Board comes up with a different solution to an issue than the Commission. Mayor Mosher said that the Parks Board can only make recommendations, but that in most cases any differences involve breakdowns in communications rather than actual disagreements on issues.

Charlie Spencer asked about the lights on the flag pole. Commissioner Mike had already called someone who is coming out to look at them. There was a discussion regarding motioning funds to pay for a possible repair. Mayor Mosher felt that it would be a bad precedent to do this when we have no idea what the issue is. It was decided to get an estimate and then go from there.

Charlie Spencer asked about the furnace at the Community Center. Mayor Mosher said that the issue is that the thermostat has been set too low. It needs to be set higher so that we don't need to increase the temperature so much when the building is in use. Mayor Mosher said that the Parks Board needs to come up with a recommendation if they want the Commission to take action. Mayor Mosher will look into a new thermostat that doesn't allow users to set the temperature.

Commissioner Quinn

Commissioner Quinn has talked to Mark MacGrath. His son Daniel has proposed painting the city corners as his eagle project.

Commissioner Quinn reported that we need to put the Beautification Committee on the agenda for the next meeting. Tessa Ramsey is having problems getting volunteers to get things done. We may need to make changes going forward.

Mayor Mosher

Mayor Mosher thanked everyone who came to the raptor release on such short notice. We had 30 residents. Commissioner Salmon said that this was proof that we need more park related events.

Mayor Mosher reported that he had not heard whether we have a new attorney on the USAA pools judgment.

Mayor Mosher reported that several cities have joined in the Kitty's lawsuit and these cities cannot have discussions with the developer. Mayor Mosher feels that this was a bad strategic move on their part. Since we have not joined in the lawsuit, we can still communicate with the Metro Council and the Developer to issue our concerns.

The meeting was motioned and adjourned at 9:05 p.m.

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, January 10th, 2012**

Joshua Mosher, Mayor

Dennis Branson, City Clerk