

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, January 8th, 2013**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, January 8th, 2013 at the Brownsboro Farm Community Center. The meeting was called to order at 7:33 p.m. Present were Commissioners Marc Salmon, Tim Quinn, and John Shea; and City Clerk Dennis Branson. Residents Charlie Spencer, Tessa Ramsey and Brady Salmon were present.

The agenda was approved.

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

The minutes from December were approved.

The financials from December were approved.

Parks Board

The Parks Board talked about having a trophy case at the Community Center. They were not in favor of a display case, but would like to display swim teams plaques and awards on top of the cabinets. They do want to do the golf plaque at a cost of \$87.50.

The adult party is January 19th. The Parks Board visited the idea of security cameras. Renee Leis felt that it would be nice to have them due to vandalism. The estimate that we had received was close to \$10,000. They revisited the issue of the financing of the pool. The Parks Board feels that they cannot generate enough funds with their diminishing membership to pay all of the expenses of the pool. They would like to have a discussion with the Commission on this issue. Charlie Spencer raised the issue that all principle and interest be paid by the general fund. He feels that we need to set up a reserve for repairs. Mayor Mosher asked if the city is going to pay for the note and interest in its entirety, can they develop a rate schedule based on that.

Mayor Moser made a motion to allocate funds from line 54335 – Community Center –Supplies- in the amount Not to Exceed \$87.50 to pay Best Stamp for a plaque to display 10 years of golf scramble winners. The motion was seconded by Commissioner Quinn and was passed unanimously.

Commissioner Salmon

Commissioner made a motion for a building permit for the Clarks, who live at 8202 Oldgate Road, for a shed that would sit adjacent to their property - the shed meets all criteria according to ordinance. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Quinn

Commissioner Quinn reported that we are looking for a new editor for the Gazette. The January one is going out now. Commissioner Quinn is going to get trained on creating the Gazette. He wants to set a hard date of the 20th to have info for the Gazette.

Commissioner Quinn gave an update on the ground cover in the ditch where we pulled up the bamboo. We should be able to plant by mid March. It was suggested that we go with a ground cover called

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Pachysandra. The cost will be \$150 to \$200. They said that this is better than sod in terms of being easier to take hold. Charlie Spencer suggested that we add some type of pipe to flow the water through this area.

City Clerk Branson and Commissioner Quinn are meeting on website on Monday. Please email him with suggestions.

Directory update – he has the updates from residents and will try and complete by end of January. He also needs new commissioner responsibilities.

Mayor Mosher

Mayor Mosher and the Commissioners went through and made tentative commission assignments. They will be finalized when we get the 4th commissioner.

The meeting was motioned and adjourned at 8:41 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk