

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

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, July 10th, 2012 at the Brownsboro Farm Community Center. Commissioner Marc Salmon called the meeting to order at 7:38 p.m. Present were Commissioners Marc Salmon, Eli Mike, Tim Quinn, and Doug White; and City Clerk Dennis Branson. Residents Charlie Spencer, Cindy Baker, Tessa Ramsey, and Eric McElroy were also present.

The agenda amended to add Eric McElroy for a building permit, to remove Mayor Mosher, and to move Commissioner Mike to the end of the meeting.

The minutes from June were approved.

The financials for June were deferred to the next meeting. Treasurer Branson said that he wanted to have complete information before releasing year-end information. Commissioner Salmon did review the bank statements.

Commissioner Salmon made a motion to approve a building permit Eric McElroy of 3804 Little Bend Road to build a screened in porch and a portion of a privacy fence, with the finished side out and no more than 6' in height, not extending beyond the front of the house. The motion was seconded by Commissioner Quinn and approved unanimously.

Commissioner Salmon

Commissioner Salmon said that all residents should have now received their recycling bins. He apologized to the residents on Old Brownsboro Hills Road that did not receive theirs on time. Any residents with questions or concerns should contact Commissioner Salmon or Rumpke directly.

Commissioner White

Commissioner White obtained an estimate on painting the cupola on the CC, the windows, and the doors. He also obtained an estimate for WPC Company to paint everything on the inside of the Community Center except the doors by WPC Company. The cost would be \$650 for labor plus the cost of paint, which is estimated to cost \$100 to \$125. Commissioner Salmon recommends asking to wait until after the pool season ends.

Commissioner White made a motion to allocate funds from line 55120 – Pool - Maint - in the amount Not to Exceed \$968 to pay Morris Electric to repair two exterior lights around the pool. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner White talked to the contractor who is in charge of new path around pool. It will not be completed until August.

A resident asked if it would be better to wait until build the path until we can do it right. Commissioner Salmon stated that this Commission had engaged in several lengthy discussions on this topic and feels confident in Commissioner White's expertise in this matter.

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Commissioner Quinn

Commissioner Quinn had nothing new to report

Parks Board

Electrical problems inside the Community Center need to be addressed. There are too many plugs on one breaker. When we do multiple things, they trip. An electrician is going to give an evaluation.

One of our new round tables has been broken. The Parks Board is considering billing the resident who is responsible. We are not sure who the resident is. The resident involved is urged to contact the Parks Board.

There is still a lot of public feedback on the no beverages in the pool. Pool residents are not happy with the rule. We need to stress that it is Board of Health rule that we are just enforcing it.

The lane lines were restrung and the problem has been solved at no cost.

Commissioner Mike is not running again and he is the only one authorized on the locks. This will be addressed at the December commissioner meeting.

Commissioner Salmon made a motion to allocate funds from line 55156 – Pool Social - in the amount Not to Exceed \$200 to pay for a July 28th adult pool party. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Salmon made a motion to allocate funds from line 55156 – Pool Social - in the amount Not to Exceed \$500 to pay for the shrimp boil. The motion was seconded by Commissioner Quinn and passed unanimously.

The Park Board is very concerned with the allocation of pool funding between members and the city residents. Parks Board made a motion that the city pay for the entire note including principal and interest.

Commissioner Salmon stated that Mayor Mosher is working on this issue and has been in touch with our attorney and is looking at several alternatives.

Memberships have been flat to down, and expenses have been increasing. The current model is not sustainable. We are going to have a loss for the fiscal year that just ended.

We have heard that other local community pools are having some of the same fiscal issues that we are facing.

The pool and community center has always been a community asset. It was originally paid with private money by residents.

Commissioner Quinn suggested that commissioners and park board members all voice their concerns and issues before the next meeting.

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Commissioner Salmon suggested that we have a joint meeting with the parks board in the coming months to discuss this issue.

Renee Reis is vacating her position and we need to have a replacement in place by August. If you are interested please contact Cindy Baker or Josh Mosher.

Commissioner Mike

Commissioner Mike asked that the ordinances be published in the next Gazette.

Commissioner Mike made a motion to allocate funds from line 55120 – Pool Maintenance - in the amount Not to Exceed \$137.80 to pay WPC Company for the use of a lift. The motion was seconded by Commissioner Quinn and passed unanimously.

The meeting was motioned and adjourned at 9:07 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk