

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, June 11th, 2013**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, June 11th, 2013 at the Brownsboro Farm Community Center. The meeting was called to order at 7:35 p.m. Present were Commissioners Marc Salmon, Tim Quinn, John Shea and Jonathan Ratliff; and City Clerk Dennis Branson. Residents Charlie Spencer and Kit Kincade were present.

The meeting was called to order at 7:35 p.m.

The agenda was changed to take Mayor Mosher off and adopted.

The minutes from May were approved.

The financials from May were approved.

Parks Board

Tessa Ramsey could not make the meeting.

There were 7 rentals for Community Center and 2 pool rentals in May. 97 pool members. They discussed a possible late fee for next year for people that paid after Memorial Day. They were disappointed with the shortage of volunteers to help get the pool open. They are looking into giving people a \$25 discount if they volunteer for 2 hours minimum. There is a shortage of lifeguards, and we are working with Kentuckiana to solve the problem. They also want to make sure that the lifeguards are more assertive. There was a discussion of extending hours while JCPS is open, but this is not financially feasible. They talked with Kit Kincade about his proposal on the fence repair. Charlie Spencer presented several maint/repair projects for next year. The parks board voted to do everything on the list. Members of the commission said that they did not have problems with any items in the list but nothing can be approved without estimates.

There was a discussion of informing residents of the fence and how it is on city property. Commissioner Salmon asked if anyone has a concern of using residents rather than a licensed contractor for the construction. No one had a concern. Kit Kincade said that it has been maintained by the residents for the past 50 years. It was also noted that Kit is doing this project as a volunteer and is only being reimbursed for materials.

Commissioner Ratliff made a motion to allocate funds from line 54150 – Parks–Maint- in the amount Not to Exceed \$450 to pay for fence repair and maint. The motion was seconded by Commissioner Shea and was passed unanimously.

The Parks Board reported that we had an issue with the pump yesterday and it has been repaired.

Commissioner Salmon made a motion to allocate funds from line 55156 – Pool–Social - in the amount Not to Exceed \$450 to pay for the 4th of July event. The motion was seconded by Commissioner Quinn and was passed unanimously.

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, June 11th, 2013**

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 was passed unanimously.

Commissioner Salmon

Commissioner Salmon gave the 2nd reading of the tax motions for 2013/2014.

Commissioner Quinn

Commissioner Quinn reported that we have been spraying for bugs and have set up a monthly schedule during the pool season.

Commissioner Shea

There was an accident in the city at the corner of Oldgate and Burning Bush. The light pole has been repaired at is should be back on shortly.

Commissioner Ratliff

No new business.

The meeting was adjourned at 8:35.

Joshua Mosher, Mayor

Dennis Branson, City Clerk