

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, June 9th, 2015**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 6/9/2015 at the Brownsboro Farm Community Center. The meeting was called to order at 7:35 p.m. Present were Commissioners Jonathan Ratliff, Kim Franklin, Barbara Rice and Tim Quinn, Mayor Marc Salmon, City Clerk Dennis Branson and residents Charlie Spencer, Bob Bale, & Chip Swanson. Also present was Mark Johnson of Storm Guard Restoration.

The meeting was called to order at 7:35.

The agenda modified to add Storm Guard Exterior Restoration after financials, and to add a building permit for Joshua and Cindy Mosher.

The minutes from May 2015 were motioned by Mayor Salmon and seconded by Commissioner Ratliff and passed unanimously.

Financial statements from May 2015 were motioned by Mayor Salmon and seconded by Commissioner Ratliff and passed unanimously.

#### Storm Guard

Mr. Mark Johnson made a brief presentation asking be able to solicit in the City of Brownsboro Farm. They mainly do roofing through insurance claims. They would come out for two or three weeks and do the entire neighborhood. We will give them permission to solicit but it in no way is to be interpreted as an endorsement. Mayor Salmon recommends that we give them a permit for 7 days.

#### Parks Board

No new business from the Parks Board

We now have 118 pool members.

#### Commissioner Franklin

Commissioner Franklin reported that the stop bars have been painted on the street. She is working with them to clean up some of the spots.

#### Commissioner Quinn

Commissioner Quinn reported that the water fountain at the pool is being repaired. We are going to look at what we can do to properly winterize it.

The irrigation was to be serviced today.

David Self is going to do some maintenance on the front island. Mayor Salmon and Commissioner Quinn will do a walk-through of the front island with David Self.

A delivery truck had damaged some of the creek rock at the front and he is getting an estimate to get it repaired.

#### Commissioner Rice

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No new business

**Commissioner Ratliff**

Commissioner Ratliff reported that the pool lights have been repaired and the pole lights have been repaired. We need to replace a life guard chair. The estimate is \$1400 including shipping.

Commissioner Ratliff made a motion to allocate funds from line 55175 – Pool - Furniture- in the amount NTE \$1,500 to pay Recreonics for a new life guard chair. The motion was seconded by Mayor Salmon and was passed unanimously.

**Mayor Salmon**

Mayor Salmon recommended that we check and make sure that we need all of the garbage toters that we have at the Community Center. Mayor Salmon asked Commissioner Rice to communicate with Laurie Probus from Rumpke and have them take back at least ½ the toters after pool season.

Mayor Salmon asked Charlie Spencer to contact David Self to do some overseeding in the playground area during the fall seeding period. Mayor Salmon also mentioned he would be removing the obstruction in the creek area that was caused by the recent pea gravel delivery.

The slide that was shipped by the vendor may be too narrow for our purposes. We are talking with the vendor about getting a different slide, or maybe a climbing net. If the slide is not able to be returned Mayor Salmon will be working with Doug White to install the slide and add an additional feature to that area.

A resident asked if pea gravel is ADA compliant. After a review of the ADA guidelines by our licensed Architect it was determined that the playground in general could not meet these guidelines based upon location however we comfortable with the choice of pea gravel as it meets our insurance company's standards, it's safe and stands the least chance of eroding.

Mayor Salmon made a motion for a building permit for Joshua and Cindy Mosher of 3909 Old Brownsboro Hills Road to build a 12' x 8' x8.5' shed.

The motion was, 2<sup>nd</sup> by Commissioner Quinn and passed unanimously.

Resident Lisa Holthouse would like do some plantings on the hillside near the Community Center. She has volunteered to plant and maintain it.

Mayor Salmon made a motion to allocate funds from line 54150 – Parks – Maint - Misc- in the amount NTE \$100 to Lisa Holthouse to pay for plantings near the Community Center. The motion was seconded by Commissioner Quinn and was passed unanimously.

Mayor Salmon gave the second reading of the budget ordinances.

The meeting was adjourned at 8:30. The motion was made by Mayor Salmon and seconded by Commissioner Quinn and passed unanimously.

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Marc Salmon, Mayor

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Dennis Branson, City Clerk