

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, October 12th, 2010**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, October 12th, 2010 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:32 p.m. Present were Commissioners Marc Salmon, Tim Quinn, Mayor Josh Mosher and City Clerk Dennis Branson. Residents John Shea, Charlie Spencer, and Bob Bale were also present. The meeting was called to order at 7:32.

The agenda was updated to add John Shea.

The Minutes from September were approved.

The Financials from September 2010 were approved.

**John Shea**

John Shea reported that there was going to be a meeting for zoning for Kitie's property this Thursday night at New Life Church at 6:30. Nicklies was originally going to have to have 140 units and expanded that to 170 at the last meeting. Nicklies now wants at least 250 multi-family and commercial units. He wants an assisted living building that will be at least 60 feet tall. It will be one or two buildings. These buildings will only take up 48% of the property. The traffic study was done on the original 140 unit proposal. The water runoff was going to the Broekers property then to Goose Creek. But Mr. Broeker longer supports that project and he will not be able to have an easement through his property. MSD will look at water runoff later. Mr. Broeker is working with Barbor Manor and a lawyer to get a professional package together. He wants support from the city going forward. Goose Creek is a protected waterway and there are issues with contamination.

**Commissioner Watson**

Commissioner Watson made a motion to allocate funds from line 54200 –Parks Social & Recreational – in the amount Not to Exceed \$300 to pay for the Dinner Club Kickoff. The motion was seconded by Commissioner Salmon and passed unanimously.

Commissioner Watson made a motion to allocate funds from line 54200 –Parks Social & Recreational – in the amount Not to Exceed \$300 to pay for holiday decorating party in December. The motion was seconded by Mayor Mosher and passed unanimously.

Commissioner Watson made a motion to allocate funds from line 54200 –Parks Social & Recreational – in the amount Not to Exceed \$300 to pay for post holiday party in January. The motion was seconded by Mayor Mosher and passed unanimously.

**Commissioner Quinn**

Commissioner White has helped Commissioner Quinn get information on re-paving the roads in the city. We should be able to fill in the cracks and reseal the roads and get an additional 15 years of use. Mayor Mosher pointed out that we resealed 7 years ago and it looks like we need to do it again. Commissioner Quinn said that this is a two coat system and last time it was a one coat system. They say that we need

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to resurface the front and part of cascade. The estimate for resurfacing is \$16,000. The estimated cost of resealing is 15 cents per mile.

Anastasia Quirk has been hired to be the Gazette editor. The City of Brownsboro Farm has been highlighted as one of the most livable, lovable and cities in Louisville magazine. Commissioner Quinn reported that the beautification committee is going to do maintenance on the corners. They are going to paint, replace bad wood and look at trees and bushes.

**Commissioner White**

Commissioner White he has talked to LG&E about light bill to see why it was higher last month.

He also talked to MSD about the ditch near the community center.

Commissioner White asked about capital projects. Mayor Mosher said that he doesn't want to raise taxes to do projects in the current economic situation. Commissioner Salmon said that we need to get a handle on the roads before we look at any other projects.

Commissioner White asked about the flagpole and where we are at on it. We are going to talk to Chip Swanson to see where we are on it.

**Mayor Mosher**

Mayor Mosher asked about the possible grant for tennis court from USTA. Commissioner Salmon reported that we do not qualify.

Mayor Mosher also asked about last quote on repairing tennis courts. Bob Bale said that just fixing it up was \$6,000. We are going to get updated quotes on getting tennis court back into proper playing condition.

Mayor Mosher said that there are some issues with the data in the director, mainly dealing with outdated information.

Commissioner Salmon said that the commissioners should work together to update the information.

The meeting was motioned and adjourned at 8:45 p.m.

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Joshua Mosher, Mayor

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Dennis Branson, City Clerk