

**City of Brownsboro Farm  
Regular Commission Meeting  
Tuesday, October 9th, 2012**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, October 9th, 2012 at the Brownsboro Farm Community Center. The meeting was called to order at 7:39 p.m. Present were Commissioners Marc Salmon, Tim Quinn, and Doug White; and City Clerk Dennis Branson. Residents Charlie Spencer and Tessa Ramsey were present.

The agenda was amended to remove Mayor Mosher and was approved.

The minutes from September were approved.

The financials from September were approved.

**Commissioner Salmon**

Commissioner Salmon had a conversation with David Self regarding our delinquent property. David Self will clean up the property within the next month.

**Commissioner Quinn**

Commissioner Quinn has been in contact with MSD. They have issued a survey of the area to take pictures of the drainage issue area. They have 30 days to write a report and then two weeks to get back with us.

The new tree in front of the community center has been planted.

We have one more floor cleaning approved for the community center.

We are requesting that Commissioner Mike look into having the bathrooms at the community center cleaned professionally.

Commissioner White replaced the toilet paper holders in the community center.

Commissioners Salmon and White thanked Commissioner Quinn for organizing the fall festival.

**Commissioner White**

Commissioner White talked to Best Stamp about doing a wooden plaque for the golf scramble. The plaque can hold 12 years of winners of the scramble. The cost is \$75.

Commissioner White brought the electrician to the community center to look at the switches. We are talking about adding two new circuits that will be on dedicated lines. We are doing this because of issues that we are having with breakers blowing in the community center.

Commissioner White talked to the park path contractor. We have given them until the end of October to complete the project. He is now getting bids from new contractors. The scope of the project has not changed.

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**Parks Board**

The Parks Board is in a period of flux right now. Cindy Baker is stepping down as Parks Board chairperson and no one has volunteered to be the Parks Board chairman. They are discussing what their role is. People on the parks board are frustrated and would like the Mayor and/or commissioners to come to the next parks board meeting to discuss the proper role of the parks board. They would like to get some direction from the commission. The commission feels that Mayor Mosher is the proper person to attend the parks meeting to discuss these issues.

The Parks Board would also like to talk about concerns over pool membership and finances.

Tessa Ramsey gave us a document outlining parks board members responsibilities to be scanned and forwarded to all commissioners. Commissioner Salmon said that this is an issue that has been around for years and needs to be solved. He also realizes that there is a concern that the commission will do what it wants, regardless of recommendations from the parks board.

Tulips were planted two years ago and they have not had the impact that was anticipated. They would like to plant 200 more tulips.

The beautification Committee and the Parks Board had asked David Self to do the front. After meeting with David Self, Tessa realized that he was not a landscape person. He is more of a maintenance person. They now feel that he is not the appropriate person to do the job. Tessa Ramsey said that the Beautification Committee is still active.

Commissioner Salmon made a motion to allocate funds from line 56100 – Road Fund –Lawn Service- in the amount Not to Exceed \$100 to pay for 200 new bulbs. The motion was seconded by Commissioner Quinn and passed unanimously.

There were questions at last month's meeting regarding the scope of the work by David Self. We need minimal maintenance on the corners. We need to pull three dead shrubs, trim dogwoods, and do light trimming of trees on the access road.

Commissioner Salmon made a motion to allocate funds from line 56100 – Road Fund –Lawn Service- in the amount Not to Exceed \$320 to pay David Self to pull three dead shrubs, trim dogwoods, and do light trimming of trees on the access roads. The motion was seconded by Commissioner Quinn and passed unanimously.

The meeting was motioned and adjourned at 8:30 p.m.

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Joshua Mosher, Mayor

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Dennis Branson, City Clerk