

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, September 11th, 2012**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, September 11th, 2012 at the Brownsboro Farm Community Center. Mayor Mosher called the meeting to order at 7:33 p.m. Present were Mayor Mosher, Commissioners Marc Salmon, Tim Quinn, and Doug White; and City Clerk Dennis Branson. Residents Charlie Spencer, Cindy Baker, and Bob Bale were present, as was LMPD Officer Chris Starks.

There was a moment of silence for 9/11/01 victims and for victims of Springdale church shooting, who were public servants just helping their neighbors. Our hearts go out to their families.

The agenda was approved.

The minutes from August were approved.

The financials from August were approved.

Commissioner Salmon

No new business

Commissioner Quinn

No new business

Commissioner White

Commissioner White spoke to F & R builders who are doing the path at the Community Center. He is putting pressure on them to get back to work on it. They will be back to work on the project in two or three weeks. Mayor Mosher said that if he has not started it by October 9th then we need to get a new contractor.

Parks Board

Commissioner White will follow up with AT&T regarding voice mail for Renee.

There were eight rentals in August/including three for the pool. The fall festival is Oct 5th.

Community Center cleanup is set up for Sun Oct 14th from 3 to 5 pm.

Will schedule last of four buffings for the CC after the cleanup is completed.

Mayor Mosher made a motion to allocate funds from line 55137 – Pool Maint - in the amount Not to Exceed \$300 to pay life guard bonus's. The motion was seconded by Commissioner White and passed unanimously.

There was a discussion of ways to organize the storage closet in the CC.

Parks Boards asked what their mandate and role is?

Mayor Mosher said that they are to manage projects in the parks. We have a parks board liaison that is

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the contact between the commission and the parks board. Our assumption is that the motions that the liaison was making was coming from the parks board and that they had approved them. He also feels that he felt that there was some cooperation on all parks related projects. He always tells commissioners on all parks related projects to make sure that they work with the parks board. The commission can work outside of the parks board. We have always asked the parks board to recommend projects as input into the budget passed by the commission. In terms of approval and spending, if you have a tentative budget, then the actual comes back and that is what you work with. The parks board only has the authority to spend money with commission approval. The Parks board feels that they should control the spending of the park projects. Mayor Mosher agrees that spending should go through the Parks Board. When we set up the \$1,000 emergency fund, it had to be approved by both the parks board and the commission. Mayor Mosher felt that all motions that were approved regarding parks spending had been approved by the parks board.

Mayor Mosher feels that members of the parks board should speak out if we are approving motions that they do not approve of. He agrees that we should be more aware of what comes out of the commission should be approved by the parks board. He would like to see that projects are done more in tandem with the parks board. This does not mean that everything that is done has to be approved by the parks board, but he will try to make them aware of what is being done. The parks board does not like that budgeted items are being spent without their approval, because it takes away from what they are planning on spending. He feels that the parks board is not a checks and balance on the commission as they said in their minutes.

Commissioner Salmon asked why the Parks Board minutes seem to reflect that we are always talking about money with little conversation about the park itself. There seems like we never see anything in the parks board minutes about nature, seasonal plantings, maintaining planting areas, work through days, clean-up days, etc. All we (the Commission and Parks Board) seem to be talking about together is major projects and money.

Cindy said that there are pool cleanup days, and we had 20 people there. She said that we are even having problems getting enough people to pay pool memberships. Cindy feels that people associate the park with the community center and the pool. Charlie Spencer said that they had made several proposals regarding nature in the park, and they were not approved. He felt that there has been resistance to many of the proposals, and after a while he gave up.

Doug White felt that the parks board is feeling frustration because they come up with projects, and the commission sometimes does not have the money and sometimes spends the money on other projects.

Mayor Mosher asked if we should do some pruning in the fall rather than waiting until the spring. Charlie Spencer said that if you do it too soon, they may start to grow again. He said that the parks board does not feel that it is their job to look at tree pruning in the city.

Mayor Mosher asked about the Community Center interior and when it is going to be cleaned. Mayor Mosher said that the bathrooms are dirty and needs to be cleaned. Marc Salmon said we have charged

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\$475 for pool membership and there has not been a toilet paper holder up all season in the men's bathroom. Cindy said that during the pool season, the life guards are in charge of cleaning the bathroom, and the CC monitor is in charge the rest of the year. Mosher suggested that we get someone to get the CC cleaned, especially the bathrooms.

Mayor Mosher

He has been talking to Larry Ethridge regarding the USAA pools situation, and they are still in discussions with a law firm regarding doing the work on a contingency basis.

Charlie Spencer asked if flyers in the mailbox violate the non-solicitation Ordinance. Mayor Mosher and Commissioner White think that only door to door solicitation violate it. LMPD Officer Starks said that in his opinion, the Ordinance only applies to door to door.

Commissioner White said that there was a discussion of putting up a plaque for the winners of the gold scramble in the community center.

The meeting was motioned and adjourned at 9:02 p.m.

Joshua Mosher, Mayor

Dennis Branson, City Clerk