

**City of Brownsboro Farm
Regular Commission Meeting
Tuesday, April 13th, 2021**

A regular meeting of the Brownsboro Farm City Commission was held on Tuesday, 4/13/2021 by Zoom meeting. The meeting was called to order at 7:33 p.m. Present were Mayor Kim Franklin, Katie Danner, Tim Quinn, and Lisa Holthouse, and City Clerk Dennis Branson. Also present was City Attorney Jim Hodge. Resident Mary Groeschen, Todd Swanson, Renee Leis, and Brian Jochim were also present. Adam Beckum from KCD and Mike Herrington from Stites were also present.

The meeting was called to order at 7:33.

The Agenda was adopted. Motion by Mayor Franklin, 2nd by Commissioner Quinn. Passed unanimously.

The minutes from March were approved. Motion by Mayor Franklin, 2nd by Commissioner Quinn. Passed unanimously.

The financials from March were approved. Motion by Mayor Franklin, 2nd by Commissioner Holthouse. Passed unanimously.

Mary Groeschen

Permit for a treehouse/swing at 3909 Old Brownsboro Hills Road.

Mayor Franklin made a motion to approve the playset at 3909 Old Brownsboro Hills Road. Motion 2nd by Tim Quinn, and passed unanimously.

Todd Swanson

3600 Cascade Drive. He was asking about putting up a white tent on his property to host a party at his house. It is 10 ft by 30 ft. He also asked about creating a natural barrier with bushes on the edge of his property. Mayor Franklin said that she would into it. There does not appear to be an issue with it.

He has noticed traffic that goes down Cascade after 10:00 pm on many evenings. They park at the Community Center for 30 minutes to an hour. In the past we had used a chain with a stop sign on it to prevent people from hanging out in the parking lot.

Brian Jochim

The net at the tennis court is falling apart. It costs about \$200 to \$250 to get a new tennis net.

Mayor Franklin made a motion to allocate funds from line 54320 – CC – Maint - in the amount of NTE \$250 to replace the net on the tennis court. The motion was seconded by Commissioner Quinn and passed unanimously.

Jim Hodge

Kentucky Country Day is going to refinance and expand a project that we funded a few years ago. It is allowed to be financed by bonds in the name of our City, but housed by the City of Louisville. The bonds have no bearing on the finances of the city, and do not affect our credit rating. We need to hold a special meeting next week to approve the project.

The maximum for the offer is \$13,500,000.

Mayor Franklin made a motion to adopt the inducement resolution stating that we are ready to move forward if and when KDC is ready to move forward with the bond issuance with tax free financing. 2nd by Commission Quinn.

Commissioner Quinn

Commissioner Quinn made a motion to allocate funds from line 54320 – CC – Maint - in the amount of NTE \$225 to refinish the floor of the community center. The motion was seconded by Commissioner Danner and passed unanimously.

Commissioner Quinn made a motion to allocate funds from line 55120 – CC – Maint/Repair - in the amount of NTE \$300 to repaint the diving board and slide. The motion was seconded by Commissioner Danner and passed unanimously.

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Commissioner Quinn made a motion to allocate funds from line 54100 – CC – Parks - Maint - in the amount of NTE \$165 for a new tree at the base of the flagpole. The motion was seconded by Commissioner Holthouse and passed unanimously.

Commissioner Quinn made a motion to allocate funds from line 54100 – CC – Parks - Maint - in the amount of NTE \$300 for plantings at the community center for the summer and fall. The motion was seconded by Commissioner Danner and passed unanimously.

His only concern is the boiler. It needs to be repaired or replaced.

Renee Leis said that outside of the clubhouse is starting to look rough. Commissioner Quinn thinks that it would be about a \$750 job to power wash the community center and the concrete.

Commissioner Quinn made a motion to allocate funds from line 54100 – CC – Parks - Maint - in the amount of NTE \$150 for a new bench in the playground area. The motion was seconded by Commissioner Holthouse and passed unanimously.

Commissioner Quinn mentioned that we are having weed issues where the spruce tree used to be.

Commissioner Quinn said the baby pool is going to be fixed. He recommends for now that we tell people that they cannot rent the pool. Renee Leis said that there are updated pool rules for this year. You can use chairs this year, and you must wear a mask until you enter the pool area. All other rules are the same as last year.

Commissioner Holthouse

She contacted Bob Ray about trees outside of the Community Center, and the dead tree near the tennis courts. The railroad ties need to be sprayed or the weeds need to be pulled. One of the railway ties is broken. A lot of the pea gravel on the stairs has washed out.

Commissioner Holthouse made a motion to allocate funds from line 54100 – CC – Parks - Maint - in the amount of NTE \$220 for 2 new planters. The motion was seconded by Commissioner Quinn and passed unanimously.

Commissioner Danner

Pool clean is April 24th starting at 9:00 am.

Food truck Friday went great last week. Commissioner Danner has food trucks booked for almost every Friday until school restarts at the end of the summer.

Commissioner Quinn made a motion to allocate funds from line 55156 – Pool – Social - in the amount of \$200 for the Memorial Day Parade, made payable to the Jochims. The motion was seconded by Commissioner Holthouse and passed unanimously.

Commissioner Danner made a motion to allocate funds from line 55156 – Pool – Social - in the amount of \$450 for a DJ for Memorial Day Sat. for 2:30 to 6:30 pm. The motion was seconded by Commissioner Quinn and passed unanimously. There was a discussion of discounts for early pay and for cleanup of the pool. The general consensus was yes for cleanup but no for early payment. Family would be \$475 and \$450 with cleanup.

There was a discussion of whether to allow guests this season, and the general consensus to say for now that there will be no guests allowed.

Mayor Franklin

Mayor Franklin said that we can get a18 x 24 sign for the tennis court saying residents only for \$189 + \$85 install.

She has reached out to Flynn Company about extending our paving contract.

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The Meeting was adjourned at 9:22 pm. Motion by Mayor Franklin, 2nd by Commission Holthouse. The motion passed unanimously.

Kim Franklin, Mayor

Dennis Branson, City Clerk