A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 03/8/2022. The meeting was called to order at 7:33 p.m. Present were Mayor Kim Franklin, Commissioner Katie Danner, Commissioner Mark McGrath, and City Clerk/Treasurer Blake Watson. Also in attendance was Laura Mosher, Greg Hughes, Amanda Culpo & Brian Augustine

The agenda was adopted. Motion by Mayor Franklin, 2nd by Commissioner Danner. Passed unanimously.

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

Financials were also approved. Motion by Mayor Franklin, 2nd by Commissioner McGrath. Passed unanimously

**Greg Hughes**

Requesting permission to build shed. Motion approved by Mayor Franklin, 2nd by Commissioner Danner. Passed unanimously

**Laura Mosher**

Received replacement quote for heater which was $23,000. Another option is a solar cover which is supposed to keep heat in pool. They cost about $500 but would most likely need 2 to cover pool. Would also need to purchase reel for cover which is about $150. Laura Mosher to get more information on the logistics of reel and cover (where is should be stored, maintenance, etc.). Brian Augustine asked what would need to happen to raise the $23,000.0 for heater and asked if raising the pool membership fees would be an option. Amanda Culpo also asked how the pool was paid for 16 years ago and the commission informed her it was via loan that is still being paid off.

**Commissioner Danner**

There will be 3 swim meets this year on 6/6/2022, 6/20/2022 & 6/27/2022. She still needs to finalize the pool cleanup dates and was considering providing pizza to entice more volunteers. Will also include the $25 pool membership discount for people who help. Renee Leis also sent options for new lifeguard stands, umbrellas for stands and tables. Commissioner Danner made motion to buy these items at a price not to exceed $1800 for 1 Stand and 6 umbrellas. 2nd by Commissioner McGrath. Passed Unanimously. Commissioner Danner also has planned the neighborhood Easter Egg hunt for March 26th. Motion by Commissioner McGrath to not exceed $200 for Easter Egg Hunt. 2nd by Katie Danner. Passed Unanimously. Food Trucks have also been scheduled to start April 22nd. Neighborhood Directory to be printed by Office Plus.

**Commissioner Danner**

Compiling online directory is going well and Commissioner Danner is currently looking at printing options for new directory. She has also started booking Food Trucks and depending on schedules, could start them as early as April.

**Commissioner McGrath**

Still looking into having 2 trees replaced. Said it should be completed in the next 3 weeks. Also Asked Commissioner Danner to add that Yard Waste pickup is available throughout the year.

**Mayor Franklin**

Asked that commission approve new lawn care quote. Motion to approve Scearce Lawncare Quote. 2nd by Commissioner Danner. Passed Unanimously

The Meeting was adjourned at 8:57 pm. Motion by Mayor Franklin, 2nd by Commissioner Danner. The motion passed unanimously.

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Kim Franklin, Mayor Blake Watson, City Clerk