A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 04/12/2022. The meeting was called to order at 7:33 p.m. Present were Mayor Kim Franklin, Commissioner Katie Danner, Commissioner Mark McGrath, Commissioner Quinn, Commissioner Holthouse and City Clerk/Treasurer Blake Watson. Also in attendance was Laura Mosher & Amanda *Culpo*

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

**Laura Mosher**

Spoke with Cardinal Aquatics, who uses the thermos cover at Woods of St. Thomas, is offering to give us their covers and reels. Said we can add a logo to them for advertising and they are free to use. Mayor Franklin asked if we could instead borrow them and give them back after use because neighborhood doesn’t have space to store them. Commission agrees this is a good option. Nate Mosher is willing to bring it over in his truck.

**Commissioner Danner**

Is currently working on pool packet but wants to discuss prices and if we want to raise prices. Prices have not been raised in years and all other surrounding pools have been increased over that time. Proposal to increase pool rate by $50 was discussed. Motion to increase pool membership dues by $50 for summer of 2022. 2nd byTim Quinn. Passed Unanimously. Mayor Franklin also mentioned we needed to buy guest bands. Katie Danner spoke with Lauren Moorehead about playground. Construction should start in May or June. Install and Demo are done at same time and should take a total of 4 days. Currently planning Memorial Day parade. Still trying to find best way to complete Directory

**Commissioner Quinn**

Sent spreadsheet of all work being done to pool up until pool is ready to open. Will have bottom of pool cleaned and pressure washed, guard chair will be purchased, CC floor will be cleaned. ARPA Funds may be able used for more things than previously thought. Also need to check Wifi and DirectTV in Clubhouse. Blake will provide bill to Tim. Also, would like to consider new furniture in Community Center. Would also like to have tree removed in from of CC. Motion $350 for pool maintenance by Tim Quinn. 2nd by Katie Danner. Passed unanimously

**Commissioner McGrath**

Still waiting on 2 trees to be replaced. Said it will probably not be done until mid-April now.

**Commissioner Holthouse**

Bought Pansies for front. Motion to make not exceed $20 for front out of road fund. Motion by Lisa Holthouse. 2nd by Mark McGrath. Passed unanimously. There is a dead tree in the park that could be on property of house or in park property. Commission to find out.

**Mayor Franklin**

Pool management company is increasing prices. Motion to increase pool management $1,726 for insurance premium. 2nd by Tim Quinn. Passed unanimously. Resident requested that speed limit on cascade be lowed to 15MPH. Commission thought that a sign, instead of changing speed limit, would be sufficient. Resident also requested that shade be put on streetlights so that they shine down. Commission said this is not possible and lights belong to LG&E

The Meeting was adjourned at 8:43 pm. Motion by Mayor Franklin, 2nd by Commissioner Danner. The motion passed unanimously.

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Kim Franklin, Mayor Blake Watson, City Clerk