A regular meeting of the City of Brownsboro Farm Commission was held on Tuesday, 06/14/2022. The meeting was called to order at 7:31 p.m. Present were Mayor Kim Franklin, Commissioner Katie Danner, Commissioner Mark McGrath, Commissioner Tim Quinn, Commissioner Lisa Holthouse and City Clerk/Treasurer Blake Watson. Also in attendance was Laura Mosher, Greg Hughes, Brian Augustine, Richard Moorehead, Todd Swanson, Jim Stout, Renee Leis & Dale Lantz

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

**Renee Leis**

Contacted guy for pool furniture. Around $90 each. They are 18 weeks out so doesn’t make sense to order them now because they won’t be here in time for this pool season. Mayor Franklin mentioned that we could look at a previous company. Also said people were complaining about smell coming from corner by pool house. Wanted to see if grate had standing water that could be causing the smell. Woman wrote Renee a letter asking if she could rent pool. She used to live here and wanted to rent pool for “celebration of life” for sister who passed away. Pool is not normally rented to people outside of neighborhood, but Jim Stout offered to call the family and sponsor them for the rental. Need more trash cans for the pool. Commissioner McGrath to call Rumpke.

**Brian Augustine**

Asked about update on playground. Commissioner Danner said that materials should be here in mid-July. It has been moved back multiple times, so not sure of the actual date. Need to order dumpster, but company will take care of all demolition.

**Dale Lantz**

Asked if/when roads are going to be re-paved. Road fund has about 30k in it currently, but road updates were put on hold due to COVID and funds**.**

**Todd Swanson**

Wants to put up a speed limit sign on Cascade. Commission said they are currently looking into putting a “children at play sign” at head end of cascade but having a difficult time getting an answer from the company. John Shea offered another company that may be able to help. Wanted to discuss noise at neighbor’s house for parties after midnight.

**Commissioner Danner**

Was getting asked about the neighborhood yard sale, but she wanted to keep it in the fall. She wanted to keep it in the fall because most neighborhoods do their Yard Sale in the fall. Need new lights for clubhouse. Directory Update: wants to put it online where you can update their own information and always have access to the directory. Would be a much cheaper option than printing for every household. Cost is $300 a year.

**Laura Mosher**

Wanted to investigate new pool management company. Commissioner Quinn said he was already started looking into other options.

**Commissioner McGrath**

Has not been happy with Scearce Lawn Service who have been cutting our grass. Seem to have dropped in quality. May look into other options. Mayor Franklin to call Meadow Vale and see who they use.

**Commissioner Holthouse**

Scearce did some landscaping and mulching before the pool opened. Still has some other areas that need to taken care of. Railroad ties need to be found for the stairs. Richard Moorehead mentioned they are sold at Home Depot. Need to check in with Nick Willison who was looking into it as well. Wants to also put in Solar lights next to the stairs so people can see when walking. Commissioners worried about kids vandalizing them. Motion to buy lights not to exceed $150.00 from park fund. Motion by Commissioner Holthouse, 2nd by Commissioner Danner.

The Meeting was adjourned at 8:36 pm. Motion by Mayor Franklin, 2nd by Commissioner Danner. The motion passed unanimously.

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Kim Franklin, Mayor Blake Watson, City Clerk