

**Briarbrook Community Improvement District Minutes**  
**Tuesday, June 16, 2020**  
**Work Session**

Pledge of Allegiance

Roll Call

1. Jim Hackney **called the meeting to order. Members in attendance:** Jim Hackney, Tammy Thomas, Elbert Smith, Marcus Patton, Mike Moudy. Absent: Jason Teeter,

**2. Agenda—**Corrections: After the addition of Ordering Free Trees and Discussion of the Restaurant Lease,

Elbert Smith moved to accept the agenda. Mike Moudy seconded. Motion passed.

**3. Discussion of July 4<sup>th</sup> Celebration—**Three possibilities

1. Firework display

a. Purchase fireworks through a person who has liability insurance.

b. Marcus Patton and Larry Shelley getting certified with liability insurance.

2. Postpone the fireworks display

3. Cancel the fireworks display

There has been difficulty getting enough donations and liability insurance.

Tammy Thomas moved to cancel the July 4 festivities. Elbert Smith seconded. Motion passed.

Tammy Thomas reported that \$1500 of excess funds are available to spend next year. \$2000 was raised with a paddle party to purchase shade at pool.

**4. Ordering free Trees from the Missouri Conservation—**Will discuss this in July

**5. Discuss restaurant lease—**The lease states that the restaurant must be open 35 hours, 5 days per week but due to Corona Virus, Michael Clark has been restricted on the type of services he can provide. He is also experiencing challenges with staffing. He stated the food truck is successful, he now offers sandwiches in the Pro Shop and he wants to do food at the pool. He is providing a box lunch on each day of the Invitational. Tammy Thomas and Nate Benedict pointed out that the restaurant is missing out on food opportunities during the tournaments. Michael Clark is going to rebrand and go upscale with an Italian restaurant.

Some tournament coordinators have requested providing their own caterer.

Jim Hackney is going to talk with Troy Salchow about possible lease changes.

**6. Adjournment:** Tammy Thomas moved to adjourn at 7:10 p.m. Elbert Smith seconded. Motion passed

Jennifer Gozia, Board Clerk