



BRUNNER FARMHOUSE ADVISORY COMMITTEE

Minutes
3 FEB 2014

Meeting Summary

Routine Farmhouse business was discussed.

Roll Call

Present: Sherill Bunetta, Mary Jones, Terra Lenihan, Mark Brunner, David Lewis, Betty Calvin, Kevin Standbridge (staff)

Absent: Diana Hastings

Others in attendance: Gary Schnoor

Agenda ~ Minutes

The meeting was called to order at 6:30 pm at the Brunner Farmhouse. The minutes from Jan 2014 were approved, and the agenda was approved.

OLD BUSINESS

1. TOURS OF THE FARMHOUSE: Discussed Vivienne Hamilton giving tours of the farmhouse for a minimal donation. Make it clear that if folks on tour want to make a donation, they need to be sure they make a donation to the Brunner Farmhouse.
2. FLOORS: Kevin discussed that the City works with an architecture firm that does historic preservation type work with the Depot Museum. Staff will get a reference on coming and looking at the floors. Kevin will check into this.
3. HOUSE CLEANING: Sherill put up the sign-up sheets for groups to be accountable for cleaning the house/bathrooms when they are finished with their meeting. Seems to be working, groups are filling it out.

MONTHLY BUSINESS

1. HOUSE REQUESTS: No house requests. Sherill shared a list of the current users.
2. GROUNDS AND GARDENS:
 - a. Light pole by the path isn't lighting up at night. Kevin will look into this.
 - b. Cindy from BCAH noticed the drain tile in the northwest corner was damaged. Upon further investigation it looks like it has been fixed.
3. ACTION LIST:
 - a. Site improvements – will have a rough draft soon from the City.

NEW BUSINESS

1. PERGOLA: Gary Schnoor from the city of Broomfield was present to discuss the new pergola and memorial garden area. There is already existing irrigation at the site. Stayed with pergola and flagstone to match existing areas of the farmhouse. Thinking instead of just a bench under the pergola, a table with a seat (all flagstone, like other table/benches near the 9-11 memorial near the library). It will face Midway, behind the plum trees. Mark asked if the existing trees will be a problem as they grow? No. Sherill asked if we need to find a volunteer to take care of the new garden around the memorial area. No, Tom from the Brunner family has committed to it. There will be a plaque with Ila's name (in memory). The City will install the pergola. Gary showed drawings and a picture

Page 2

of the pergola. Discussed the vendor that sold us the previous pergola. City got a better price on this one, and it matches. Timeline was discussed. Should be up by April, weather permitting. The committee approved the pergola (Mark Brunner abstained to avoid a conflict of interest).

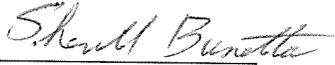
2. OPEN COMMITTEE SEATS: Four of the Brunner Farmhouse Advisory Committee seats are open. Kevin said there were five applicants for the four open seats. City Council will be interviewing for these at the end of February.
3. The Brunner Farmhouse account balance is \$7,881,88 as of JAN 2014.
4. Changed the next meeting to March 10 since Sherill won't be able to attend March 3.

Adjournment

The meeting was adjourned 7:36 p.m.

Approval

Minutes Prepared by Terra Lenihan

Approved by 
Chair