



## BRUNNER FARMHOUSE CITIZEN ADVISORY COMMITTEE

*Minutes*

*8 February 2016*

### Meeting Summary

Routine Farmhouse business was discussed.

### Roll Call

Present: Sherill Bunetta, Mark Brunner, Mary Jones, Tincy von Atzingen, Diana Hastings and Kevin Standbridge (staff)

### Agenda ~ Minutes

The meeting was called to order by Sherill Bunetta, Committee Chair, at 6:30 pm at the Brunner Farmhouse. The minutes from the January 4, 2016 meeting were corrected and approved and the agenda for tonight's meeting was approved as submitted.

### OLD BUSINESS

1. Windmill – engineers have estimated it will cost upwards of \$7500 plus to install the concrete pad for the windmill. The committee continued to discuss the high cost of installing the windmill. Tincy von Atzingen volunteered to contact AERO Motors to get some additional information and insight on the windmill motor and the feasibility of taking on this project. The committee also discussed other options for fund raising to cover the installation. The matter was tabled for future discussion.
2. Art hanging system – The Parks Dept. will redo the picture railing already installed in the Farmhouse when time permits. There is no word when this will happen. Please add this to the Action List.

### MONTHLY BUSINESS

1. HOUSE REQUESTS:
  - A. **Bernie Sanders Caucus Training** -- We cannot find 3 days that meets their needs. In addition, we have concerns about campaigning issues. We approved one day, with the stipulation that NO Fund Raising would be conducted, NO campaigning, and the event would NOT be open to the Public. Sherill is handling this request personally.
  - B. **Extended Hands of Hope** – Approved – Volunteer Rally Day and Orientation 12 March 2016
2. DOOR MATS: The committee decided to purchase 4 doormats – 2 for each door. They will be 3 foot by 5 foot. The aim is to reduce the amount of dirt that is tracked into the Farmhouse from the driveway.
3. HUNTER DOUGLAS SHADE/BLIND: The Shade at the front of the house in the main room is broken – it will not rise. Mark will check with the manufacturer to see if they will repair it. Please add it to the Action List.
4. BROKEN WINDOW: While removing the Shade, it was discovered the same window is broken. It has been broken for some months. Kevin will report the window to the City Maintenance Dept. Please add this problem to the Action List.
5. INTERNET/PHONE: It was mentioned that the WIFI and the phones are not always working properly at the Farmhouse. Kevin will talk with Kerry Thompson regarding the phone and Internet service and see if something can be done to improve it.
6. GROUNDS AND GARDENS: The Farmhouse Website needs updating regarding the Red, Blue and Green Gardens. They all have sponsors. Foundation and Purple gardens still need volunteers. Mark Brunner suggested that Roxie Juul might take on the Foundation Garden as it is actually connected to the White Garden that she is already sponsoring.
7. ACTION LIST:
  - a. Item 59 needs to be addressed as the parking lot continues to be a mess in winter months.

- b. Add a new item for the Art Hanging System DATED 4 Jan 2016
- c. Add a new item for broken Shade in the main room of the Farmhouse Dated 8 Feb 2016
- d. Add a new item for the broken window in the Main room of the Farmhouse Dated 8 FEB 2016

8. FINANCES: The Brunner Farmhouse account balance is \$7368.82 as of 19 JANUARY 2016.

## NEW BUSINESS

- 1. Tincy von Atzingen will not be applying for a new term on the Farmhouse Citizen Advisory Committee as she is moving out of area. Her last meeting is scheduled to be 7 March 2016.
- 2. Next meeting will be March 7<sup>th</sup> at the Farmhouse.

## Adjournment

The meeting was adjourned approximately 7:45 p.m.

## Approval

Minutes Prepared by Diana Hastings

Approved by



Chair