



## BRUNNER FARMHOUSE ADVISORY COMMITTEE

*Minutes*  
*7 April 2014*

### Meeting Summary

Routine Farmhouse business was discussed. Diana Hastings was appointed the new Secretary of the Committee.

### Roll Call

Present: Sherill Bunetta, Diana Hastings, David Lewis, Mary Jones, Betty Calvin, Tincy von Altzingen, Mark Brunner, and Kevin Standbridge (staff)

Absent: none

Guest: Roxie Juul

### 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 10 March 2014 meeting and the agenda for tonight's meeting were approved as submitted.

### OLD BUSINESS

1. The Farmhouse floors maintenance discussion was deferred until the next meeting when we hope to have some input from a floor contractor.
2. The Brunner Memorial Pergola is installed and the dirt has been added. The table, bench and living plant material will be added soon. The completion date for the project is expected to be late April 2014.
3. The Spring Clean-Up Day for the Farmhouse was changed to Saturday, 19 April 2014. The time remains from 9 am to Noon. Sherill Bunetta reminded the committee that everyone is invited to attend and assist with the clean-up. In support of the Clean-up, Diana Hastings was asked to do the research on a new Vacuum for the Farmhouse. Ours is broken. A budget of \$300 or less was set.
4. Kevin Standbridge gave an update on the plans to improve the Farmhouse site. The improvements include:
  - A. the addition of a 420 foot long and 8 foot wide sidewalk from the north side of the Farmhouse to Main Street
  - B. the installation of 15 Parking Stop Blocks
  - C. a 90 foot long open, 2 – rail wood fence, on the west side of the parking circle adjacent to the dirt bike area

Kevin expects the work will be completed by early Summer.

### MONTHLY BUSINESS

1. HOUSE REQUESTS: NO new ones
2. GROUNDS AND GARDENS: RES, Renewable Energy Systems Americas, a local company may be going to pick up a garden. Sherill expects to hear from them soon. David Lewis said he will have the Garden Stakes ready to go in very soon.
3. ACTION LIST: A number of major changes were made to the list to bring it into alignment with the realities of the current Actions of the committee. Kevin will present the updated Action List at the next meeting.

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4. FARM HOUSE USERS: Sherill reported that the regular House Users are very responsive to requests from BCAH.
5. FINANCES: The Brunner Farmhouse account balance is \$8,189.57 as of 4 APR 2014.

## NEW BUSINESS

FaceBook Page: It was suggested that the Summer Sunday events be posted on the FB page and on the Brunner Farmhouse Website.

## Adjournment

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The meeting was adjourned 7:20 p.m.

## Approval

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Minutes Prepared by Diana Hastings

Approved by   
Chair