



BRUNNER FARMHOUSE ADVISORY COMMITTEE

Minutes
1 APR 2013

Meeting Summary

Routine Farmhouse business was discussed.

Roll Call

Present: Sherill Bunetta, Mary Jones, Terra Lenihan, Mark Brunner, David Lewis, Betty Calvin.

Absent: Diana Hastings and Kevin Standbridge (staff)

Agenda ~ Minutes

The meeting was called to order at 6:33 pm at the Brunner Farmhouse. Roll was taken. The minutes from the 4 MAR 2013 meeting were reviewed and edits were made to the date. The Agenda for this meeting was reviewed and approved. New member Betty Calvin was introduced to the group, and provided some background of her life and volunteer work in Broomfield. Sherill, David and Diana were also reappointed to the committee.

OLD BUSINESS

1. DISCOVERY CHURCH: Discovery Church has moved out, and is planning to do a thorough cleaning of their upstairs space this week.
2. CHAIR RAIL: Sherill talked to Joe and Tom at the Senior Center woodshop and they would like the table saw that Mark offered them as a thank you for their work. The group also approved sending them a \$50 Home Depot gift card to show our appreciation. Mary offered to deliver the gift card.

MONTHLY BUSINESS

1. HOUSE REQUESTS: Front Range Barracuda Swim Club was approved for their house request for 5/13/13, 6/10/13, 7/8/13, 8/12/13, and 9/9/13.
2. GROUNDS AND GARDENS: Groups taking care of gardens can start cleaning up their gardens for spring. The Perimeter garden needs a group to sponsor it. Mark and David will install the garden signs out now that winter is over. We need to make a Girl Scouts sign for that group (Raised Garden). Terra will contact the Girl Scouts about what they need to do in their garden.
3. SPRING CLEANING: Spring Cleaning was scheduled for May 11 from 9 a.m. – 12 p.m. Mark will talk to Kevin about getting some small wood chips for the gardens before that time. Terra will add that to the Facebook page and website.
4. ACTION LIST:
 - a. Communications: Terra will make a "Join our Facebook page" sign for the house, so groups can start joining the page to stay informed. Sherill gave Terra a copy of the video to put on the website. Terra will meet next week with Charlene at the city of Broomfield to be trained on the new website.
 - b. Maintenance – Mark fixed the misaligned bench out front.

NEW Business

1. The Brunner Farmhouse account balance is \$6,811.96 as of MARCH 2013.

Adjournment

The meeting was adjourned 7:23 p.m.

Approval

Minutes Prepared by Terra Lenihan

Approved by *Sherrill Benette*
Chair