



BRUNNER FARMHOUSE CITIZEN ADVISORY COMMITTEE

Minutes
6 January 2020

Meeting Summary

Routine Farmhouse business was discussed.

Roll Call

Present: Shari Burton, Chair, Sherill Bunetta, (Secretary) Gary Klotz, Susan Proudfoot, Tom Eudaley, Mark Brunner, Diana Hastings, and Kevin Standbridge. (staff)

Guest: Roxie Juul

Agenda

The meeting was called to order by Committee Chair, Shari Burton at 6:33 pm at the Brunner Farmhouse. The minutes from the November 2019 meeting were approved as presented. The agenda for tonight's meeting was reviewed, amended, and approved.

OLD BUSINESS

1. **History Video:** Susan said she gave the Discovery Church video to Carolyn Romero (City staff) several weeks ago and has not heard back from her. Kevin sent a text immediately and found out that Carolyn could not open the video and did not know who to get back to.
2. **Vegetable Garden Discussion:** Tom Eudaley presented a very nice packet of information on his research and proposal on how we might proceed to install a Demonstration Vegetable Garden at the Farmhouse. All vegetables grown in the gardens would be donated to FISH. Tom suggested the fenced area should be at least 50 feet by 100 feet with raised beds inside. Tom suggested the fenced area should be at least 50 feet by 100 feet with several raised beds inside. The consensus was to build a fenced area on the north side of the Brunner Farmhouse. Tom said he would mark the ground with flagged stakes and landscape paint to show the footprint of the proposed fenced area. Shari suggested an email go out to this committee when that was done, so committee members could come and review the area. The next step is to brief the Open Space and Trails. Shari and Tom will attend that meeting.
3. **Brunner Entrance Sign Update:** Kevin told us the Sign Maker cannot figure out how to include a solar fixture on the sign. If the Sign Maker can't come to a solution soon, Kevin will move on to another Sign Maker. Kevin apologized for the long delay. It was noted one of reflector pole at the Main Street entrance has been knocked over.

MONTHLY BUSINESS

1. **HOUSE REQUESTS:** Nothing new has been received.
2. **GROUNDS AND GARDENS:**
 - a. **Brunner Farmhouse Debrief Meeting 19 NOV 2019:** Shari shared the written feedback from this meeting provided by the County Master Gardeners (CMG). While there were 2 areas of what went well, there were 5 suggestions for areas of improvement and 5 suggestions for implementation for next year, two of which have already been done.
 - b. **Garden Books:** Sara Schweig, Master Gardner Lead, told Shari that the CMG continues to work on the Garden books, and they should be finished soon.

3. **ACTION LIST:** There was a brief review of the Action List.

- a. **Item 48:** Under **Action Items** correct text: "Diana will advertise the Brunner FaceBook page on the NextDoor website"
- b. **Item 60:** Under **Agenda Item** annotate as "Grounds"; under **Action Items** correct text: "A File on each garden available will be in the shed behind the Farmhouse so that the garden volunteers may communicate with each other." (Secretary note – this should be annotated in the NOTEBOOKS)

4. **Finances:** The Brunner Farmhouse account balance is \$10,787.21 as of 31 DEC 2019.

NEW BUSINESS

Committee Composition: Shari reminded the Committee that 4 current members are due to re-apply for new terms on the Brunner Farmhouse Citizens Advisory Committee. She encouraged people to reapply if they are willing and able to work for the Farmhouse.

The next meeting of this committee will be on Monday, 3 February 2020

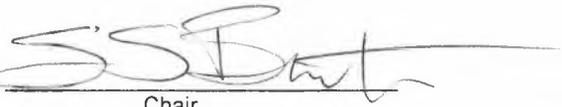
Adjournment

The meeting was adjourned 7:33 PM

Approval

Minutes Prepared by Diana Hastings

Approved by



Chair