

BRUNNER FARMHOUSE ADVISORY COMMITTEE

Minutes 4 Feb 2013

Meeting Summary

Routine Farmhouse business was discussed.

Roll Call

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

Absent: Diana Hastings

Agenda ~ Minutes

The meeting was called to order at 6:30 pm at the Brunner Farmhouse. Roll was taken. The minutes from the 7 JAN 2013 meeting were reviewed and approved as presented. The Agenda for this meeting was reviewed and approved.

OLD BUSINESS

- 1. CHAIR RAILING: Mary and Mark discussed their talks with Joe Weibel from the Senior Wood Working Shop about installing Chair Rail in the Farmhouse. Mark Brunner informed the group that at Lowes and Home Depot there is a 4-5" "colonial" trim with a beveled edge and bottom for about \$15 per 10 feet. That option would need to be stained. Joe Weibel wanted to do it a different way. They would buy wood that is similar to what we already have and they would make and install it. Decided to wait to hear from the Senior Center woodworkers before proceeding, since they are moving forward and it is a volunteer endeavor.
- 2. DISCOVERY CHURCH: Steve Cuss is scheduled to move out of the Brunner House location by the end of March. The committee will put an advertisement in the newspaper seeking a non-profit to move in, in exchange for upkeep. Right now Discovery Church does the janitorial upkeep of the house.
- 3. CAPITAL IMPROVEMENTS: Kevin discussed capital improvements including fencing, a sidewalk and finer crusher fines that the city is considering. The project would cost \$27,000-40,000 (estimate). With the installation of the sidewalk (from Main Street to the house), the City would provide snow removal maintenance. Kevin will prepare a CIP for this project.

MONTHLY BUSINESS

1. House Requests:

Questers International requested the use of the house for a one-time event on April 27th from 1-3 p.m. The request was approved.

2. Grounds and Gardens:

The grounds could use watering, as we have had a lack of moisture.

- 3. Action List:
 - a. Facebook: Terra showed the group the Facebook page for the Brunner House. She will add the postcards so that users have the option to buy a pack of our postcards through Facebook. Kevin suggested adding a link on Facebook telling users that there will be open seats on the Brunner Farmhouse Committee in April.

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NEW Business

- The Brunner Farmhouse account balance is \$6,566.71 as of 28 JAN 2013.
 Terms Expiring: The following terms will be expiring April 2013 Sherrill Bunetta, David Lewis, and Diana Hastings.

Adjournment

The meeting was adjourned 7:19 p.m.

Approval

Minutes Prepared by Terra Lenihan

Approved by <u>Should Brenetta</u> AS COMMERTS Chair