



BRUNNER FARMHOUSE ADVISORY COMMITTEE

Minutes
7 DEC 2009

Meeting Summary

Meeting called to order and Roll Call taken at 6:40 pm

Present: Sherill Bunetta, Diana Hastings, David Lewis

Others in attendance: Kevin Standbridge, staff

Unable to attend: Todd Poole, Mark Brunner, Ben Cooper, Peggy Atkinson

Note: Todd will be out for the next 2 months as he is in Fire Fighter Training.

Agenda and Minutes

The minutes from November 2, 2009 meeting were approved as corrected
The Agenda for this meeting was reviewed

Old Business

Vinyl pergola – The Heritage Fence Engineer (www.heritagevinylfenceanddeck.com) finished his work. There will be a criss/cross on the top of the pergola but only at the rate of 50% coverage so it won't allow excessive snow accumulation. Anchor bolts should be put in when the concrete supports are poured. The Enginner also suggested that we have a Heritage Fence employee assit with the installation of the pergola.

There was a short discusson regarding the over all expenses and financing of this project. The break out follows:

\$8200	Pergola material
\$ 600	Engineer costs
<u>\$2000</u>	Freight cost and the cost for a Heritage employee to assist with installation at a rate of \$65. per hour
\$10,800	Estimated costs
<u>-\$ 7,500</u>	Donation from Mr. Brunner
\$ 3,300	amount that still needs to be covered to complete the project

Sherill Burnetta talked with 2 representatives from Crystal Pines HOA; Dennis Scouten and Don Ferguson. Crystal Pines HOA would like to donate to this project, however, the exact amount of the donation is unknown at this time. The HOA would donate to the Broomfield Council for the Arts and Humanities with the funds earmarked for the Brunner Farmhouse.

Kevin Stansbridge requested Sherill send him the e-mail from Heritage Fence which outlines how the Pergola should be assembled and installed.

Garden plaques – David Lewis hope to talk with the Senior Center Wood Working Group in the next few weeks. David will see if they might be interested in making frames for our use at the Farmhouse.

Documentary of the Brunner Farmhouse – Nothing new to report

Website Update – This issue was tabled until Mark Brunner is present to discuss his suggestions and concerns, however, there was a short discussion regarding the value and feasibility of posting Brunner Farmhouse Advisory Committee members names on the website.

Donations to FISH from Farmhouse Users – Donations are good! The cut off for accepting donations at the Farmhouse is 15 DEC 2009. Diana Hastings will assist Sherill Bunetta in delivering the goodies to FISH on 16 DEC at noon time.

Proposed Fund Raising Project/calendars – David Lewis brought sample calendars for the committee to review. The samples were very nice. David explained the software that is used to produce the calendars. A short discussion followed. If we decide to do this project, we'd like to have the 2011 calendars ready for Broomfield Days in the fall of 2010. David will bring an estimate of cost to produce 300 and 500 calendars to the next meeting. No decisions were made.

Monthly Business

1. House Requests -- No new requests were received.

2. Grounds/Gardens -- Sherill Bunetta said that not all the winter preparation work had been done to the gardens. With the current cold and snow cover no further action is expected. David Lewis noted that the outside of the Farmhouse is covered with spider webs. He suggested we wash down the outside of the Farmhouse when warm weather returns. Power Washing would only damage the paint and siding.

3. Action List – The committee reviewed the list.

- # 3 – On Hold
- # 15 - CLOSED
- # 28 – no change
- # 29 – no change
- # 39 – On Hold until 2010
- # 42 - On Hold until 2010
- # 43 – shade structure/pergola – On Going
- # 44 – On Hold
- # 46 – On Going
- # 48 – On Going

New Business

NONE – Since we did not have a quorum, this meeting was not considered an official meeting.

Committee members were invited to help take down the Christmas decorations on 4 JAN 2010 at 6:30 pm.

Next Meeting Schedule: Tuesday, February 1 – 6:30pm at the Brunner Farmhouse

Adjournment: The meeting was adjourned at 7:30 pm

Approval by: 
Chair

Minutes Prepared by Diana Hastings