

**Burr Gardens Advisory Committee Meeting
April 11, 2013**

Meeting Opened

Present: Lisa Clair, Laura Fasano, Jeanne Finlay, and Ellen Gould.

Meeting Called to Order: Chairman Laura Fasano called the meeting to order at 10:15 am. Ellen Gould seconded.

Agenda

Approval of Minutes

Laura Fasano made a motion to approve the Minutes from the February 2013, and March 2013 meetings. Lisa Clair seconded. The vote: 4-0-0.

Grounds Report

Work for **Phase One** has begun. Shrubs have been transplanted along the chain link fence on the St. Paul's Episcopal Church border. Laura's personal landscaper has offered to donate twenty hours of labor. **Ken Placko will remove shrubs and trees that are tagged for removal by the end of April.**

Phase Two will be to renovate the Tea House. Jeannie Finlay reported that Mark Finlay looked at the Pagoda and offered suggestions for renovations including repainting the structure, replacing the brackets with matching mill work, sealing the roof shingles and transplanting the shrubs to open the area, yet maintaining a screen of privacy between the Pagoda and the Homestead. **Mark Finlay will meet again next week with Laura and committee to go over these suggestions.**

Public Relations Committee

Ellen Gould and Lisa Clair have presented a beautiful pamphlet for mailing to local neighbors and organizations for fundraising. **Lisa Clair will submit to printer for quotes on costs for printing, envelopes, and return envelopes. Ellen will get approval from Mike Tetreau for the pamphlets and mailing.**

BGAC will present to the Old Post Road Association on April 28th. The Fundraising Pamphlets should be ready and sent out approximately one week prior to the meeting so the OPRA members will have seen it by the presentation.

Website Report

No report

Fund Raising

Laura has been working hard on the application for the Christmas Tree Festival. If accepted, this could be a major fund raising campaign. The Quilt Raffle would be the responsibility of BGAC members. Discussion on possible prizes:

First Prize: Hand Crafted Quilt

Second Prize: Hand Crafted Cross Stich Sampler of the Burr Homestead History

Third Prize: Garden Tools and Supplies
Fourth Prize: Terrarium

Adjourn

The motion to adjourn was made by Laura Fasano and was seconded by Ellen Gould at 11:01 am. The Vote: 4-0-0.

Minutes submitted by Jeanne Finlay, Secretary