



## Boren Property Advisory Council Agenda

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Friday, February 10, 2023  
10:00 AM

Russell Farm - Chesapeake  
Building, 405 W. CR 714  
Burleson, TX 76028

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1. Call to Order: 10:00 AM
2. General
  - A. Consider approval of the September 23, 2022 meeting minutes. *(Staff presenter: Pam O'Hearn, Recording Secretary)*
3. Citizen Appearances:

Each person in attendance who desire to speak to the Board on the items NOT listed on the agenda speak during this section.
4. Reports and Discussion Items:
  - A. Receive a report and hold a discussion regarding activities of the Historical Advisory Committee. *(Presenter: Barbara Black, Historical Committee Chair)*
  - B. Receive a report and hold a discussion regarding activities of the Art Advisory Committee. *(Presenter: Tom Sale, Art Committee Chair)*
  - C. Receive a report regarding programs, events, and operational projects at Russell Farm. *(Staff Presenter: Mary Ann Spaun, Supervisor)*
  - D. Receive a report, hold a discussion, and give staff direction regarding an accessory structure condition assessment. *(Staff Presenter: Jessica Martinez)*
5. Board Requests for Future Agenda Items or Reports
6. Adjourn

Jen Basham  
Director of Parks and Recreation  
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817-426-9201

### CERTIFICATE

I hereby certify that the above agenda was posted on this the 7th of February 2023, by 10:00 a.m., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.

Amanda Campos

City Secretary

**ACCESSIBILITY STATEMENT**

The Russell Farm Chesapeake is wheelchair accessible. The entry ramp is located in the front of the building. Sign interpretative services for meetings must be made 48 hours in advance of the meeting. Call the A.D.A. Coordinator at 817-426-9600, or TDD 1-800-735-2989.