



**Boren Property Advisory Council -
Addendum Agenda**

Friday, October 25, 2024
10:00 AM

Russell Farm - Baker Building -
405 W. County Road 714
Burleson, TX 76028

1. **CALL TO ORDER**

2. **APPROVE THE MINUTES FROM THE BOREN PROPERTY ADVISORY COUNCIL MEETING**

- A. Consider approval of the minutes from the June 14, 2024 meeting. (*Staff Contact: Pamela O'Hearn, Customer Service Attendant/Recording Secretary*)
- B. Consider approval of the minutes from the August 30, 2024 meeting. (*Staff Contact: Pamela O'Hearn, Customer Service Attendant/Recording Secretary*)

3. **CITIZEN APPEARANCES**

4. **REPORTS AND DISCUSSION ITEMS**

- A. Receive a report regarding programs, events, and maintenance at Russell Farm Art Center. (Staff Contact: Mary Ann Spaun, Russell Farm Supervisor)
- B. Receive a report regarding activities of the Historical Advisory Committee at Russell Farm Art Center. (Contact: Barbara Black, Historical Advisory Committee Chair)
- C. Receive a report regarding activities of the Art Advisory Committee at Russell Farm Art Center. (Contact: Karen Kaiser, Art Advisory Committee Chair)

5. **GENERAL**

- A. Consider approval of the repair of the security gate panel at Russell Farm Art Center. (Contact: Mary Ann Spaun, Russell Farm Supervisor)
- B. Consider approval of the addition of a Donation Box at Russell Farm Art Center Boren House porch. (Contact: Mary Ann Spaun, Russell Farm Supervisor)
- C. Consider approval of the addition of a worm bed at Russell Farm Art Center community garden. (Contact: Mary Ann Spaun, Russell Farm Supervisor)
- D. Consider approval of the removal of the front chain link fence at Russell Farm Art Center Boren House. (Contact: Mary Ann Spaun, Russell Farm Supervisor)
- E. Consider approval of the addition of the donated rain barrels at Russell Farm Art Center. (Contact: Mary Ann Spaun, Russell Farm Supervisor)
- F. Consider approval of the removal of the exit fence line at Russell Farm Art Center. (Contact: Mary Ann Spaun, Russell Farm Supervisor)

- G. Consider approval of the Russell Farm Art Center maintenance items discussed at the previous meeting. (Contact: Mary Ann Spaun, Russell Farm Supervisor)

6. **COMMUNITY ANNOUNCEMENTS**

7. **BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**

8. **ADJOURN**

Staff Contact

Jen Basham
 Director of Parks and Recreation
 817-426-9201
 jbasham@burlesontx.com

CERTIFICATE

I hereby certify that the above agenda was posted on this the 22nd of October 2024, by 9:45 a.m., on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



Amanda Campos

City Secretary

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