



**Boren Property Advisory Council
Agenda**

Friday, February 21, 2025
10:00 AM

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

1. **CALL TO ORDER**

2. **CITIZEN APPEARANCES**

Each person in attendance who desires to speak to the Committee on an item NOT posted on the agenda, shall speak during this section. A speaker card must be filled out and turned in to the City Secretary prior to addressing the Committee. Each speaker will be allowed three minutes to speak.

Each person in attendance who desires to speak on an item posted on the agenda shall speak when the item is called forward for consideration.

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

A. Consider approval of the minutes from the October 25, 2024 meeting. (Staff Contact, Pamela O'Hearn, Customer Service Attendant/Recording Secretary)

4. **REPORTS AND DISCUSSION ITEMS**

A. Consider recommending approval to convert the garage into an art space in the amount not to exceed \$50,000. (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 programs, events, and maintenance at Russell Farm Art Center. (Staff Contact: Mary Ann Spaun, Russell Farm Supervisor)

D. Receive a report regarding activities of the Art Advisory Committee at Russell Farm Art Center. (Contact: Karen Kaiser, Art Advisory Committee Chair)

E. 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)

F.
Consider approving the prioritization of repairs to the water spigots at Russell Farm. (Contact: Mary Ann Spaun, Russell Farm Supervisor)

G.
Consider approving the ceiling tile and sheetrock repair to the Russell Farm Boren Home master bedroom closet. (Contact: Mary Ann Spaun, Russell Farm Supervisor)

- H. Receive the old and new business Russell Farm update. (Contact: Mary Ann Spaun, Russell Farm Supervisor)
- I. Receive the Russell Farm spring and summer programs and events. (Contact: Mary Ann Spaun, Russell Farm Supervisor)

- 5. **COMMUNITY ANNOUNCEMENTS**
- 6. **BOARD REQUESTS FOR FUTURE AGENDA ITEMS OR REPORTS**
- 7. **ADJOURN**

Staff Contact:

Allison Smith
Parks and Recreation
Deputy Director of Recreation
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817.426.9629

CERTIFICATE

I hereby certify that the above agenda was posted on this the **13th of February 2025, by 5:00 p.m.**, on the official bulletin board at the Burleson City Hall, 141 W. Renfro, Burleson, Texas.



Amanda Campos

City Secretary

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