

Boren Property Advisory Council
October 13, 2023
MINUTES
DRAFT

Call to Order – 1:00 PM

Roll Call

Board Members Present

Charlsa Boren Bentley, Chair
Barbara Black
W.L. Sanders
Tom Sale
Pete McCaskill (arrived at 1:20 PM)

Board Members Absent

Staff in Attendance:

Jessica Martinez, Recreation Manager
Mary Ann Spaun, Russell Farm Supervisor
Kerry Montgomery, Senior Administrative Secretary/Recording Secretary

Guests

None

1. Call to order: 1:01 PM

2. General

A. Consider approval of the June 16, 2023 meeting. (Staff presenter: Kerry Montgomery, Recording Secretary)

.A motion was made by W.L. Sanders to approve the minutes as presented. Tom Sale seconded the motion. The motion passed 4-0 with Pete McCaskill arriving after the vote.

3. Citizens Appearances: None

4. Reports and discussion items:

A. Receive a report from the Historical Committee Chair. (Presenter: Barbara Black, Chairperson)

Historical Committee members were given a tour of the Boren library prior to their meeting on September 12, 2023. Inventory of the library lists 586 books and 200 magazines. The books were published 1822-2012, and include signatures of several family members. The books are listed in a database online and on the City of Burleson website. A suggestion was made to place fragile books in a closed case. A discussion followed.

B. Receive a report regarding activities of the Art Advisory Committee. (Presenter, Tom Sale, Art Committee Chair)

The board was provided a recap of summer art camps and attendees report. Bettie Bailey's Red Chair lecture was very well attended. The board was briefed on upcoming events. Ross Perot museum donated eclipse watching glasses for farm patrons. A discussion followed.

C. Receive a report from the Russell Farm Supervisor. (Staff presenter: Mary Ann Spaun, Supervisor)

Staff provided statistics from summer programs, camps, classes and field trips. Volunteers were instrumental in the success of summer activities at the farm. A discussion followed.

5. Community Announcements:

None

6. Board requests for future agenda items or reports.

None.

Set 2024 meeting dates: February 9, 2024, June 14, 2024, and October 25, 2024

7. Adjourn:

There being no further business, Chairperson, Louise Boren-Bentley adjourned the meeting.
Time – 1:52 PM

Kerry Montgomery, Senior Administrative Secretary