

BOREN PROPERTY ADVISORY COUNCIL

September 23, 2022

DRAFT Minutes

Call to Order: Charlsa Boren Bentley, Chair at 10:03 AM

Roll Call

Board Members

Present:

Charlsa Boren Bentley, Chair

Barbara Black

Pete McCaskill

Tom Sale

WL Sanders

Staff

Mary Ann Spaun, Russell Farm Supervisor

Pamela O'Hearn, Customer Service Attendant/Recording Secretary

1. Consider Approval of minutes from the January 21, 2022 regular meeting (Staff Presenter: Mary Ann Spaun, Russell Farm Supervisor)

Motion was made by WL Sanders and seconded by Tom Sale

to approve the January 21, 2022 minutes.

Motion Passed: Yes

2. Receive a report and hold a discussion regarding the operational activities of the Russell Farm Art Center. (Presenter: Mary Ann Spaun, Russell Farm Supervisor)

Russell Farm Supervisor Mary Ann Spaun reported on Farm Activities, which includes community events and learning opportunities and responded to board members comments and questions.

Key Discussion points:

Pete McCaskill offered to help with the Sip and Science classes-Pete has a telescope.

W.L. Sanders would like the Friends of Russell Farm to be more responsive with receipts and acknowledgements of money sent to them.

3. Receive a report and hold a discussion regarding the Art activities at Russell Farm Art Center. (Presenter: Tom Sale, Art Council Chairperson.)

Russell Farm Art Council Chair Tom Sale reported on Art Activities, which includes weekly open art studio, Red Chair Lectures.

Key Discussion points:

Suggestions were made that we should open up the Saturday Open Art Studio to musicians and other art mediums.

Tom said that he has a goal to remodel the closet in the Baker Building to showcase our wood sculptures.

4. Receive a report and hold a discussion regarding the activities of the Russell Farm Historical Advisory Committee Chair) Historical Advisory Committee (HAC) Chairperson Barbara Black reported on the HAC activities and responded to board members' comments and questions.

Key discussion points:

W.L. Sanders told what a Cistern is and how it is different than a well. That he grew up with one at his home and that they are not common anymore.

5. Meeting Dates for 2023: January 20, 2023, May 12, 2023, October 20, 2023

Adjourn

There being no further business, Chair Charlsa Boren Bentley Adjourned the meeting.

Time: 11:19 AM

Pamela O'Hearn, Recording Secretary
