

**BPAC Old & New Business
Meeting February 21, 2025**

Old Business Updates:

1. Chesapeake Building improvements (HVAC, foam insulation, electrical, doors, restroom, storage cabinets)
2. Bram/Steve Ross Art Workshop Spring 2025
3. Master Plan & Art Master Plan update and discussion
4. Irrigation in Wildscape
5. Widening of CR 714 project update
6. Dairy Barn repair toilet and flooring
7. Office restroom fixtures and painting
8. Hay Barn toilet and sink replacement
9. Community Garden repairs and improvements
10. Russell Boren house repair status (flooring, roof, HVAC, condensation cut-off switch) and repairs in the master bedroom closet)
11. Donation box on house porch
12. Donated rain barrels
13. Worm bed in Community Garden
14. QR code possibilities
15. Historical Committee to identify 3 items in each room for tours led by RF staff
16. Information cards at the entrance of each room in the Russell Boren house
17. Pete McCaskill offers to write down or give Tom Sale an interview about what he knows about the sculptures in the Dairy Barn.
18. Use Agreement updates
19. City processes about tracking donation receipts
20. Repair and replace the split rail fence in front of Chesapeake going around the south side of the Baker building
21. Arborist report on trees; winter project was to have trees trimmed and dead trees removed
22. Russell Farm on-site signage and maps
23. City follow-up on promotion opportunities for Russell Farm (Local Life publication, weekly newsletters, etc.)
24. The city will follow up on the Russell Farm website to make it a stand-alone site that links to the City site and is more user-friendly and accessible to non-Burleson residents.
25. Dairy Barn access and future gallery expansion to accommodate additional Charlie Boren pieces
26. Accessibility issues; roadways, driveways, sidewalks; start ADA compliance first steps

New Business

1. Disaster recovery plan (buildings, furnishings, artifacts)
2. Public calendar for scheduled events.
3. Discuss – Russell Farm items in the city’s budget planning process and list of priorities
 - a. Increasing public restroom facilities
 - b. Additional staffing for Russell Farm, including a conservator–trained position