

SENATOR FRANK L. MADLA, JR. NATURAL AREA
BOARD OF DIRECTORS MINUTES

Date of Meeting: February 26, 2017

Type of Meeting: Board of Directors Regular Meeting

Place of Meeting: Grey Forest City Hall

Time of Meeting: 6:00 PM.

- ❖ Call to Order – Ron Green called the meeting to order at 6:03 PM.
- ❖ Recording of Board – Ron Green, Ron Reinhard, Susan Beavin, Bill Hoover, John Chaffee and Jennifer Nottingham.
- ❖ Declaration of a Quorum – a quorum was present
- ❖ Secretary’s Minutes of 29 January 17 were approved as distributed.
- ❖ Financial Report – Brief discussion reviewing accurate status of finances
- ❖ Conservancy Report (Bylaws, Board, etc.) - Susan Beavin received a copy of the Senator Frank L. Madla Conservancy Bylaws and will scan and send copies to the Board. It was noted that it appears there is no set time for an annual meeting.
- ❖ One guest had informational presentation for the Board:
 - Donna Gottwald was present and stated she has volunteered to help Brenda Reinhard with the Silent Auction by contacting various local businesses for Gift Cards and Donations. Discussion followed regarding several donations: GFU will donate the food; Bob Mander and Frank Madla will donate \$250. each towards the alcohol for the fundraiser. We need to secure more items for the Silent Auction. Jen volunteered to have Signs Now make several Fundraiser Signs to place in and outside the park..
- Discuss and take action (if necessary) on the following topics:
- *(This notice is posted pursuant to the Texas Open Meetings Act -Texas Government Code 551)*

1. Reports

- Biological Management – The Workday went well with approximately 10 people volunteering. The barbed-wire was removed. Jen bought 2 flats of Stragler Daisies at a cost of \$107.00. The date of the 3rd Sat and time of 2 hours will remain for the Workdays.
- Cottage – We assume that the Friends of Government Canyon group has met at the Cottage. No information available.
- Landscape – (See above)
- Trails – The Board discussed visiting several parks to review their signage. Elaine Daniel has sent the Board pictures of signage at a state park, and we agreed that the smaller signage would work well.
- Technical – PayPal is working now and several changes to the website have been made.
- City Police Department – No report.
- City Public Works – Chris did mow just before the Workday

2. Unfinished Business

- Follow up on Security Cameras if quote and information is available – Mitch wasn’t present and we noted that we must contact him regarding the time and date of the next meeting.
- April Fundraiser – (See above)

3. New Business

- Discuss and act on request by the City of San Antonio to conduct a pilot study to analyze the use of drone technology for conservation easement monitoring at the Senator Frank L Madla, Jr Natural Area. Bill Hoover moved to accept this request. John Chaffee seconded the motion and it was approved unanimously.

4. Next Agenda

- Discuss generator status – Bill Hoover stated he spoke with GFU. The generator needs a 20w solar power, rather than the 10w it currently has. He will ask them to make this swap, as they have one on hand.

Adjournment - There being no other business, the meeting was adjourned at 7:03 PM.

Susan Beavin, Secretary Pro-temp

The Board may close the Meeting and hold an Executive Session pursuant to the Texas Open Meetings Act, Government Code, which permits closed meetings pursuant to Section 551.071 for the purposes of consulting with its attorney, Section 551.072 – deliberating about real property, Section 551.073 – deliberating about gifts and donations, Section 551.074 – deliberating about personnel matters, Section 551.075 – deliberating contracts and Section 551.076 – deliberating about security devices, to discuss matters as Executive Session matters in this agenda.