

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

Date of Meeting: July 31, 2011

Type of Meeting: Board of Directors

Place of Meeting: Grey Forest City Hall

Time of Meeting: 6:00 PM

Call to Order: 6:05 PM

Members Present: Board: Susan Beavin, Kyle Cunningham, Jennifer Nottingham, Ron Green, Frank Madla III, Laurie Hawkins, Ron Reinhard, Storms Duthie. Others: Judith Shockley, Dixie Watkins.

Declaration of Quorum: established.

Approval Minutes: June 26, 2011 approved with corrections (motion: J. Nottingham second: R. Green). July 10, 2011 approved (motion: S. Beavin second: J. Nottingham)

Secretary Report: copy of conservation easement report sent as addendum to 2nd Quarterly TPWD report.

Financial Report: Previously circulated via email.

Subcommittee Reports:

Safety/Security: Laurie Hawkins. Clean-up group available from 'Josh' and boy scouts.

Biological: no report.

Historical: S. Beavin. Report re: archeological survey sent via email. Eligibility criteria for preservation funds probably not met.

Fundraising: Southside Reporter article circulated. Discussion of future ideas to promote funding. Martin Marietta potential donor.

Earth Science: R. Green. Inquiry made re: geotech survey bore holes and expertise and materials required. Raba-Kaestner may provide manpower but not materials and equipment.

Project Planning Manager Report –No report.

New Business:

Motion by R. Green, second L. Hawkins to allocate up to \$1000 for a dumpster for trash clean-up. No vote taken.

Old Business

- 1 Discussion/review with Dixie Watkins, architect, of revised pavillion plan based on Board input at July 10 meeting. Discussion of entry through tree canopy

where cleared space is available. No action taken.

2 Review of 'to do' list distributed by F. Madla and identification of volunteers

- o 1. Front gate/entrance – J. Nottingham
- o 2. Fencing – L. Hawkins
- o 3. Clean up/Dumpster – J. Nottingham. Contact Chief Rutledge.
- o 4. Trails – L. Hawkins
- o 5. Pavillion – F. Madla/D. Darst
- o 6. Bathrooms – K. Cunningham
- o 7. Well – R. Green
- o 8. Landscaping – J. Shockley
- o 9. Refurbish historical structures - S. Beavin
- o 10. Storyboards
- o 11. Rest area benches – F. Madla
- o 12. Gazebo – F. Madla
- o 13. Trenching for Electricity/Water – D. Reinhard
- o 14. Electrical service
- o 15. Road base – F. Madla.

Adjourn: 8:10 pm.

Future Meetings:

Regular: Sunday, August 28, 2011 6:00 pm