

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

Date of Meeting: August 28, 2011

Type of Meeting: Board of Directors

Place of Meeting: Grey Forest City Hall

Time of Meeting: 6:00 PM

Call to Order: 6:07 PM

Members Present: Board: Susan Beavin, Kyle Cunningham, Ron Green, Frank Madla III, Ron Reinhard. Others: Judith Shockley, R. and T. Eberly, G. Hernandez, M. Dela Garza

Declaration of Quorum: established

Approval Minutes: July 31, 2011 approved (motion: S. Beavin; second: R. Green).

Secretary Report: no report

Financial Report: Previously circulated via email.

Citizen Comments: Eberly family shared concerns about lack of access from their property to Madla NP property because they were no longer able to feed and water deer. Discussion followed. Consensus was that R. Reinhard will discuss issue with GF Police Chief and that TPWD probably need to be consulted.

Subcommittee Reports:

Safety/Security: Laurie Hawkins (refer to Citizen Comments)

Biological: Laurie Hawkins (refer to Citizen Comments)

Historical: S. Beavin – no report

Fundraising: F. Madla – publicity initiatives through Southside Recorder and La Prensa; T-shirts and mugs available for purchase; corporate donation of \$5000 in process

Earth Science: R. Green (refer to Old and New Business)

Project Planning Manager Report – D. Darst (refer to New Business)

Old Business

- **Motion** (R. Green, Second: F. Madla) to go forward with plans as submitted by Dixie Watkins, architect at the July 31, 2011 meeting. Approved.
- **Motion** (R. Green, Second: S. Beavin) to negotiate with Grey Forest City Engineer to organize/coordinate bid process, specifications for required services and materials with an allocation of up to \$2000 for this activity. Approved.

- **Motion** (F. Madla; Second: R. Green) to accept donation from Mike Dela Garza's Engineering firm to identify and donate selected materials and services re: geotech requirements based on coordination with Dixie Watkins, architect. Approved. F. Madla will talk with Martin Marietta re: donations of relevant materials.

Frank's 'to do' list

1. Front gate/entrance – J. Nottingham. Contacted Brad Nettle and sent photographs; trying to set up meeting to tour property.
2. Fencing – L. Hawkins (see Citizen Comments)
3. Clean up/Dumpster – J. Nottingham. Have contacted Jeff Davis with BSA re: clean-up – no response.
4. Trails – L. Hawkins – no report
5. Pavillion – F. Madla/D. Darst (see Old Business)
6. Bathrooms – K. Cunningham – in process
7. Well – R. Green -
8. Landscaping – J. Shockley – no report
9. Refurbish historical structures - S. Beavin – pursuing possible funding through National Trust for Historical Preservation
10. Storyboards
11. Rest area benches – F. Madla
12. Gazebo – F. Madla
13. Trenching for Electricity/Water – D. Reinhard – can be done by Grey Forest Utilities; needs to be assessed for what is required
14. Electrical service – see item 13
15. Road base – F. Madla. Will get list of available materials from Martin Marietta

New Business:

- Actions and discussion associated with retaining a general contractor to construct the pavillion, road, parking lot, and related structures covered in Old Business.
- R. Green reported an estimate of \$300 to pull well and inspect. No action taken.

Adjourn: 7:50 pm.

Future Meetings:

Regular: Sunday, September 25, 2011 6:00 pm