

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

Date of Meeting: December 16, 2012
Type of Meeting: Special Board of Directors Meeting
Place of Meeting: Grey Forest City Hall
Time of Meeting: 6:00 PM

- ❖ Meeting Called to Order at Approximately 6:10 PM by Ron Green
- ❖ Recording of Board members Present – Ron Green, Susan Beavin, Jennifer Nottingham, Storms Duthie, Kyle Cunningham, Ron Reinhard, and Frank Madla (shortly after the call to order)
Guest Present – Katie Deppe (Arden Bourne solar company)
- ❖ Declaration of a Quorum - yes
- ❖ Secretary's Report – the Board will wait until the regular December 30, 2012 Board meeting
- ❖ Financial Report – no report

New Business:

a. Discuss and Act on Solar Presentation

The Board had questions regarding the Deppe's length of time in business (3 years); number of jobs completed (3 including their home); references (provided by Ms Deppe); and several other cost factors. The pole and mount for 6-8 panels would be an additional \$1,200.00 and rotation would cost between \$1,500.00 - \$2,000.00. There was a special cost reduction for purchasing the solar panels before the end of the year. Not having a final cost analysis due to exact location of the solar structure, type and mount, and the Board's unknown final costs for the park, the Board felt uncomfortable making this monetary commitment at this time. Ron Green made the motion to not pursue using solar power for the pavilion at this time. Susan Beavin seconded the motion.

b. Discuss and Act on Trails Committee Report

Susan Beavin provided a written report from the trails committee. (???) made a motion to adopt the final names, skill level symbols and some signs for the trails. (??) seconded the motion. They will be:

Trail 1 – East Bend; green circle (easy); symbol ?

Trail 2 – Warbler Way; blue square (medium); warbler silhouette

Trail 3 – Amphitheater; green circle (easy); symbol ?

Trail 4 - Jon Allan Trail with "Millie's Place" for the seating; black diamond; dog silhouette

Trail 5 – Prairie Path; green circle; grass silhouette; this will not be an ADA trail

Rodney will slice wood and do the routing. Ron Green will ask David McDermott to map a trail map and do the graphics for the plastic trail signs.

Ron Green made the motion to allot up to \$7,500.00 to purchase 30 plinths trails and additional seating (to include delivery). (??)seconded the motion. As both Martin-Marietta and Vulcan are customers of GFU, Ron Reinhard will discuss this with Jeff English.

- ❖ Adjournment – pm. Motion by , second by Susan Beavin .