

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

Date of Meeting: January 29, 2012

Place of Meeting: Grey Forest City Hall

Time of Meeting: 6 pm

Board Members Present: Storms Duthie, Susan Beavin, Ron Reinhard, Ron Green, Jennifer Nottingham, Kyle Cunningham, Frank Madla.

Quorum declared.

Citizens Comments: none

Approval of minutes: December 4, 2011 meeting without change.

Secretary's Report: 4th report quarter filed.

Financial Report: Reviewed. No new income. New expenses paid are: \$300 to Pipe Creek Water Well, \$4150.67 to Civil Engineering Services (pavilion bid process) and \$3.31 to CPS Electric Services. Revenue on Hand: \$87,766.73

Sub-Committee Status:

Safety/Security: No new report. Discussion of fencing needs on park, especially hilltop due to cliff. Recommendation from citizen, Rodney Madla about companies who can provide information on pros/cons of various fencing materials (concrete vs. wood vs. metal). Issue tabled until discussion with Board Member Laurie Hawkins who initiated study of fencing previously.

Biological Management: No report.

Historical: Susan Beavin no new information to report

Fundraising: Frank Madla reported \$200 received since last report. Don Darst to review account totals and Conservancy planning to make donation to City of Grey Forest at next meeting.

Earth Science: Discussion about water to pavilion and house. Ron Green provided \$19,500 estimate for well refurbishing to provide water to both pavilion and house. Concerns about price discussed. Mayor Reinhart to review and discuss issue with Grey Forest Utilities. No action taken on well.

Project Planning: Jen Nottingham temporarily replacing Don Darst in his absence. Discussion on TPW plan needing to be filed. Mayor Reinhart to review and address. Discussion on Vertex moving forward with pavilion construction. Discussion about water runoff at entrance to park. Will need to obtain guidance from city and/or county restrictions and options for entry modifications. Jen Nottingham to address entry modifications.

Old Business:

Final Status report/bid process: No new report.

Clean-up Jan. 15, 2012: great turn out with numerous tires removed from creek and canister filled with trash. Plans for future clean-up in Feb. 2012 to be organized by citizen, Mike Delagarza.

Entrance: \$15,500 estimate provided by Jen Nottingham on entry construction. Discussion of art work at entry. Entry construction on hold until road entry drainage issue resolved.

Project Management:

pavilion construction underway.

Road/parking lot completed. Motion to approve additional \$110.05 for cost of road base for road/parking lot. Motion accepted, vote taken, no dissenting votes. Additional monies approved for road.

Trailheads: Discussion of future plans to clear trails. Plan "Trail Day".

Restrooms: Mayor Reinhard to review city options to provide assistance with welding bathroom kiosk.

Water line: Addressed during well discussion.

Opening day planning: Discussion about forming committee.

New Business: Request to TPWD for extension. Mayor Reinhard reported that we have option of extending project to July 2013. Will continue to plan for Park opening in fall 2012.

Meeting adjourned.

Next Meeting Feb. 26, 2012 at 6 pm.