

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

Date of Meeting: May 27, 2012
Type of Meeting: Board of Directors Meeting
Place of Meeting: Grey Forest City Hall
Time of Meeting: 6:00 PM.

- ❖ Meeting Called to Order 6:17pm
- ❖ Recording of Board members Present – Susan Beavin, Storms Duthie, Ron Reinhard, Ron Green, Kyle Cunningham, Don Darst, Frank Madla
- ❖ Declaration of a Quorum - yes
- ❖ Secretary's Report – April 29th 2012 Meeting Minutes Kyle Cunningham motioned to accept, 2nd by Storms Duthie
- ❖ Financial Report – Shannan Kinsley, Grey Forest City Secretary/Treasurer – we have \$9,286.85 ready for submission to TPW. Need completed volunteer forms from Texas Dept of Licensing project, Mike VanBuskirk for garden planning time and Ron Green for changes to map.
- ❖ Sub-Committee Status: All activities since the last Board Meeting
 - * Safety/Security –*
 - * Biological Management – Bird Survey done GCW, submit to TPW – Laurie and Wendy will continue to survey even though our mandatory 3 surveys have been completed.
 - * Historical – Susan Beavin – No report
 - * Fundraising – Dr. Frank Madla – Mary has the list of addresses complete, Frank would like to see a sub-committee formed for fundraising. He is also formulating a list of names for a Grand Opening Committee – please forward to Frank any recommendations from the Board for members to this committee. Park opening tentatively set for October 27th or 28th, 2012. Susan will put out a newsletter asking for volunteers for planting in the Butterfly Garden and a form for those wishing to buy pavers. The City of Grey Forest's new website will provide a link to the Madla Website.
 - * Earth Science – Ron Green – No Report
 - * Project Planning Manager Status Report – Don Darst Things have been slow due to the Golden Cheek Warblers, work should be able to resume in August. Tasks that can be addressed this summer include
 - a. Restroom, base to sit it on and fence to hide portalet
 - b. Markers and number signs for trails
 - c. Layout and planning of Butterfly Garden
 - d. Base and Roll drive way area and area for pavers – can be done in August. Ron Green to check with Glen Logan for estimates. Frank reported that the pavers come by Cube – one cube covers a 10x10 foot area or 96 square feet - \$239 plus tax unless tax exempt. Rodney can start on dry creek bed and bring in rock with his bob cat starting in August.

* Garden Committee Update – Michael Van Buskirk – Mike is looking into NABBA for assistance with the Butterfly Garden.

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. Old Business:
 - a. Discuss and take action on the road entry improvements – Estimates from James Swisher – Jen Nottingham contact – Carry over to next meeting
 - b. Review and take action regarding pictures submitted by the board for ideas regarding landscaping, signage, benches, etc. – Reviewed for ideas
2. New Business:
 - a. Discuss and Act on Councils decision of appointment of three board positions expiring on May 31, 2012 and one council person position as liaison to the city council. – Jen Nottingham as council liaison, Don Darst appointed to board to fill vacant position of Laurie Hawkins - approved
 - b. Discussed extension granted by TPW – July 15, 2013 as it relates to the opening
 - c. Discuss and act on the questionnaire regarding recent visit to the natural area by the Edwards Aquifer Authority – will be submitted by Linda Darst with input from Laurie Hawkins

❖ Adjournment