

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

Date of Meeting: February 24, 2013
Type of Meeting: Board of Directors Meeting
Place of Meeting: Grey Forest City Hall
Time of Meeting: 6:00 PM.

- ❖ Meeting Called to Order 6:04 PM
- ❖ Recording of Board Members Present – *Ron Green, Ron Reinhard, Jennifer Nottingham, Kyle Cunningham, Susan Beavin*
- ❖ Declaration of a Quorum - *yes*
- ❖ Secretary's Report – *postponed until future Board meeting.*
- ❖ Financial Report – *Shannan Kinsley, Grey Forest City Secretary/Treasurer – TPW reimbursement of \$44,274.06 – Ron Reinhard presented spread sheet of expected expenditures.*
- ❖ Sub-Committee Status: All activities since the last Board Meeting

- * Safety/Security – *No report*
- * Biological Management – *No report*
- * Historical – *Susan Beavin - No report*
- * Fundraising – *Dr. Frank Madla – No report*
- * Earth Science – *Ron Green No Report*
- * Project Planning Manager Status Report– *Don Darst No report*
- * Trails Committee – *Jen Nottingham - No report*
- * Landscape Committee – *Storms Duthie No Report*

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. Entrance site report: concrete, stone, electronic entry, gate – *General discussion, no actions taken.*
- b. General Updates – *Boulders, Electrical, Fencing, etc. A motion by Kyle Cunningham to approve \$150.13 /mth for three months of portalet service or for whatever the negotiated minimum time period. Second by Susan Beavin. Discussion was to see if cheaper service is available. All approved. A motion by Jen Nottingham to approve a second bus for the grand opening at a total cost of \$880 for two buses. Second by Susan Beavin. All approved. A motion by Jen Nottingham to approve attaching the fences to the front gate at a total cost of \$425. Second by Kyle Cunningham. All approved. A motion by Susan Beavin to allow Storms Duthrie to negotiate, retain contractor, and monitor installation of cedar posts at the entrance. Second by Jen Nottingham. All approved. A motion by Kyle Cunningham to approve \$100 for trail markers. Second by Jen Nottingham. All approved. A motion by Jen Nottingham to approve up to \$500 for two chains, eye bolts, and notification signs for gates. Second by Susan Beavin. All approved. A motion by Jen Nottingham to pay \$2,000 for work already completed on mulch removal provided the contractor, Robert McConnoaghay, provides itemized receipts of costs for work already completed. Second by Susan Beavin. All approved. Action on remaining mulch pile will be made at a future Board meeting. General discussion on park hours. Ron Reinhard is to discussion with Chief and report back to the park committee.*
- c. Opening – *March 9th.*

Discussion on Opening. Four tables will be need. One for the trail information, Park Conservancy, and fund raising; one for Historical, and two for food a beverages. Frank Madla will provide the two for food. City Hall will provide the two used in the conference room.

2. New Business:

a. Maintenance items for future (portalets, garbage pickup, etc.)

We will meet again in one week, on March 2nd at 6 pm at City Hall.

Adjournment at 7:28 pm *Motion by Kyle Cunningham, seconded by Jennifer Nottingham*