

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

Date of Meeting: March 3, 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 6:06 PM
- ❖ Recording of Board Members Present – *Ron Green, Ron Reinhard, Jennifer Nottingham, Kyle Cunningham, Susan Beavin, Frank Madla, Storms Duthie*
- ❖ Declaration of a Quorum - *yes*
- ❖ Secretary's Report – *postponed until future Board meeting.*
- ❖ Financial Report – *No report.*
- ❖ 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 Ron Green to authorize up to \$1,800 a Fossil framed version of the site map with site description for display at the pavillion. Second by Kyle Cunningham. All approved.*
 - c. Opening – March 9th. *Ron Reinhard led a discussion on logistics for the grand opening.*
 - d. Discuss and take action on mulch pile. *A motion by Ron Green to pay \$2,000 for work already completed on mulch by Robert McConnoaghay. Second by Susan Beavin. This motion modifies a previous motion (February 24, 2013 meeting) that required the contractor to submit receipts. All Approved.*
2. New Business:
 - a. Maintenance items for future (portalets, garbage pickup, etc.)

Adjournment at 8:01 pm *Motion by Kyle Cunningham, seconded by Jennifer Nottingham*