

# Senator Frank L. Madla, Jr. Natural Area Board of Directors Meeting

Date of meeting – June 2, 2013 – 6pm

Type of meeting – Board of Directors

Place of Meeting - Grey Forest City Hall

Meeting called to order by Frank Madla at 6:06pm

Recording of Members Present – Don Darst, Storms Duthie, Ron Green, Ron Reinhard, Susan Beavin, Kyle Cunningham, Jennifer Nottingham, Frank Madla

Visitors – David MacDermott, Maury

Declaration of a Quorum - yes

Secretary's Report – approval to be carried over to next meeting

Financial Report – n/a

Subcommittee Reports: were not discussed at the Special Board Meeting

Site Report: there was some washing of the crushed granite near the pavilion and base at the entry to the park from the heavy rains last week. Chief Rutledge and Jennifer Nottingham proposed ordering base (\$150) and Crushed Granite (\$300) to stock pile for future use. It was decided that addressing the issue of why it is washing and mitigating for future rain issues with the help of a Landscape Architect should be done. Ron Green will look into this with Raba Kistner (sp?).

Crushed granite on the walkways will be replaced to reduce the risk of injuries, Storms Duthie will contact Artco to install and tamp the granite. A motion was made to approve \$500 to repair the missing crushed granite by Don Darst, seconded by Susan Beavin – all approved.

Frank Madla has the remaining sealer used to coat the cedar on the pavilion and will apply it to the cedar on the front entry.

David MacDermott – the board reviewed the trail map and clarified a few changes.

The blazes for the trails were discussed, a light weight plastic (sentra) will be used. They will be 4" square and will be attached to Ash Junipers or cedar post where needed. The following numbers were approved: WW – 300, JA trail – 400,

A – 100, MP – 50, EB – 150, PP – 0. We will also have numbers printed that will be placed along each trail with the blazes that will allow anyone to state their position should they need help (eg. JA trail #17). This will take the place of adding zones to the maps.

Signage - Frank has delivered the cedar planks to Peter Wilcox for the additional

signs for EB, WW, A, JA, and PP. David will provide the vector needed to add signage for “Outlook” and “Danger Steep Cliff”.

**Fossil Signage** - The board reviewed with David the Fossil Signage. **The monies for this sign were approved at a previous meeting. The Fossil Signage will include several parts.**

**The Senator Frank L Madla, Jr. Natural Area will be across the top. On the left will be the map of the trail system, Trail legend, Contact numbers for Grey Forest police and 911 information and several encouraging statements (eg. Take only photos, Leave only footprints, etc.) and Visitors responsible for securing their valuables and property.**

**To the right will be the history of the natural area and pictures. Park hours, etc. The Natural Area Rules will be a separate sign**

**Water Catchment – Don reported that he had left messages with the Cibilo Nature center regarding their water catchment system but had not heard back. Frank will follow up with several companies that were listed for water catchment. The discussion included proper size, foundation needs, etc.**

**Picnic Tables – Don Darst contacted GFU regarding the building of benches and picnic tables, will follow up with Jeff English this week.**

**Cameras – Jennifer Nottingham reported that Chief Rutledge has installed cameras at the entrance, portalets, house and pavilion. The police will be able to remove the sim card and review the camera footage, they would like to add several more. A motion was made by Ron Green to allot \$300 for 3 more twin packs of cameras, second by Kyle Cunningham – all approved.**

**Historical House - Storms Duthie reported that Artco has been to the house to review what needs to be done. They will give individual estimates on the roof, AC/Heat, Water/plumbing, etc. He will report back next meeting.**

**Park Rules – Ordinances – Mayor Reinhard said that the park rules written up by the board for signs will be used in writing the ordinance. Susan Beavin researched and sent by email the rules for the park, and supporting documentation. The addition of Skateboards and Motorized Vehicles was suggested under the \*Pedestrians Only section.**

**A special meeting has been called for Sunday, June 9<sup>th</sup> 6pm at City Hall. Items for discussion will include: Water Catchment, Park Rules, Follow up on Signage, Estimates for repair of house, Benches and Tables.**

**Adjourned - 8:00pm, motion by Ron Green, Second by Susan Beavin**

