

Senator Frank L Madla Jr. Natural Area
Special Board of Directors Meeting
Location – Natural Area Pavilion
July 11, 2013

Meeting called to order at 6:10pm by Ron Green

Board Members present: Ron Green, Susan Beavin, Storms Duthie, Don Darst, Kyle Cunningham

Old Business – Discuss and finalize any outstanding issues/projects related to the final TPWD date of July 15, 2013

The discussion centered around the letter sent to all board members by Ron Reinhard regarding his discussion with Dana Lagarde about the possible option to submit a plan to TPW by July 22, 2013 that would identify ongoing projects for the park to be completed within the next year.

Our current balance of \$13,855.56 will increase to \$26,855.56 with the holding of the second installment to ARTCO for work being done to the Historical Cottage at the Natural Area. The Conservancy may opt to give a sum of \$8,000 to the natural area, raising our balance to \$34,855.56. The amount being submitted to TPW on July 15th is \$30,242 for invoiced expenditures, \$5,994.76 for volunteer hours and \$1,878 equipment value. From this we could realized another \$19,000 to \$20,000 – bringing our balance to approximately \$54,000.

Areas identified as needs and to be included in the proposal to TPWD are:

1. Historical Buildings and Grounds - \$49,000 – this includes the contracted balance to ARTCO
2. Sanitation, Safety, and Security - \$5,000 – this includes the purchase of a portalet
3. Public Information, Signage, and Story Boards - \$4,000
4. Electrical installation and lighting fixtures for the pavilion - \$18,000
5. Roadways, Entrance, Parking area completion - \$4,000 (will include stocking of base for repairs, stump removal at entry, completion of the entrance, addressing areas that “wash out” with rain, etc.
6. Additional Trail Benches - \$5,000 Can be used as fund raisers by the Conservancy in the future.
7. Commemorative of Senator Frank Madla - \$5,000

Total \$90,000

A motion to form a committee of three board members to include Ron Reinhard, Don Darst and Storms Duthie to finalize the numbers, assign completion dates to the projects for submission to TPWD and address estimates vs total complete information on the Budget Summary Report issued by TPW. This should be accomplished by the June 22nd date identified by TPWD. Motion by Kyle Cunningham with a second by Storms Duthie – all approved.

Misc:

1. Storms reported that ARTCO will cash the first \$13,000 installment for work on the Historical Cottage tomorrow – to be included in our July 15, 2013 submission to TPWD
2. Ron Reinhard will handle the payment for the Fossil Sign through the city
3. Kyle Cunningham will look into the structure of a “Friends Group” as it applies to the conservancy.

Identifying the role of the board and the conservancy will be a topic for a future meeting.

Motion to adjourn at 7:30pm by Susan Beavin, 2nd by Kyle Cunningham

