

## **Senator Frank L Madla, Jr. Natural Area – Special Meeting Minutes**

Date of meeting: January 13, 2013

Type of Meeting – Special Board Meeting for Park Opening

Place and Time of Meeting – Grey Forest City Hall – 6:00 PM

Meeting was called to order by Frank Madla at 6:06 PM

Board Members Present – Storms Duthie, Kyle Cunningham, Susan Beavin, Jennifer Nottingham, Ron Reinhard, Frank Madla, Ron Green, Donald Darst - Quorum Declared.

New Business:

### **1. Discuss & Take action on Park Opening scheduled for March 9, 2013**

Jennifer Nottingham reported that Laurie Hawkins said the date of March 9<sup>th</sup> would be acceptable in regard to the birds, suggested parking most cars off site. Possible parking areas are at the Madla Ranch, along Menchaca Road or obtain permission from a near resident for parking situations. Frank Madla will check with Jesse Horstman to see if there they would consider this option, a donation could be made to them.

Opening Cermony/Program – the opening ceremony would last approximately 30 minutes beginning at 1pm.

1. Mayor Reinhard will lead with a Brief History of the Park and acknowledgments of those who played a roll in beginning the process to realize the dream of “Frank Madla Natural Area”.
2. Frank Madla will give a 5-10 minute talk about the Madla family history and the value that this park brings to the area (why this particular piece of property is valuable), etc.
3. Introduction of Dignitaries
4. Ceremonial Ribbon Cutting and Invitation for everyone to visit the various stations set up in the Pavilion (Trails, Conservancy – Friends of Madla, History of area, Refreshments)

Please see the Lists of actions and responsibilities listed under separate cover on email.

### **2. Old Business**

- a. Construction and development – park entrance, trails, electrical

Jen reported that the trails are in great shape, she will follow up with Jeff English to remind him about talking with Vulcan regarding the Boulders. Ron Reinhard will check with Jeff English to

check on the status of the electric. Don Darst reported that someone had driven through the rebar and sand that had been prepared for the concrete pour at the entrance. Jen said that Chief Rutledge knew about it, Don has a call into James Swisher and will report back to the Board at the next meeting.

Motion to adjourn at 7:49pm by Susan Beavin, second by Storms Duthie.