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

Date of Meeting: July 28, 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 6:09 PM
- Recording of Board Members Present – Ron Green, Ron Reinhard, Jennifer Nottingham, Kyle Cunningham, Susan Beavin, Storms Duthie
- Declaration of a Quorum - yes
- Secretary's Report – *minutes from June 30, 2013 and July 11, 2013 were approved.*
- Financial Report – *Ron Reinhard discussed the status of a request to TPW for a one-time extension of reimbursements from the state. All indications are that the request will be approved by TPW.*
- Sub-Committee Status: All activities since the last Board Meeting

\* Safety/Security – *Jen reported that Bob North reviews the files after the discs are down loaded from the cameras. There was no report from Mr. North available for this meeting. Jen made a motion to approve the purchase of backup discs for the cameras not to exceed \$250. Kyle seconded the motion. All in favor.*

\* 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 – Storms reported that two ramps will be needed to connect the Prairie Path with the pavilion. The connecting trail will be constructed of concrete curbs with crushed granite for the surface material. These connectors are needed if the park is to comply with federal ADA requirements. Storms noted that architect Bob Buck indicated that this is the only modification required for the park to be ADA certified. Storms is to get a quote for this work. Storms reported that Bob Buck said that no handicap parking spots are needed because parking spots are not currently marked. Bob Buck will submit the final ADA paperwork based on the agreement to install the Prairie Path ramps.*

\* 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. Discuss final TPW submission of July 15, 2013 and updates regarding request to TPWD for continuation of projects planned – Ron Reinhard.

B. Discuss and act on ongoing stabilization and repairs of the historical structures – Storms Duthie. *Storms gave an update on work being undertaken on the cottage. Jen made a motion to approve up to \$2,500 for repair and filling of the propane tank; installation of tile in the bathroom, kitchen, and porch; paint the drywall; and replace the counter tops in the kitchen. Seconded by Susan. All in favor. Storms is to get*

*estimates for ceiling insulation and replacement of the ceiling.*

C. Finalize wording and design for the Fossil signage to be installed at pavilion and “rules

*signage to be posted at entry and pavilion. – Susan Beavin. Discussion on signs, Susan to finalize signs by Thursday (Aug 1, 2013), send to Jen and Ron Reinhard for final review, then send to David MacDermitt who will put the submission into the format required by Fossil. Fossil will then send us the revised bid. There was discussion on the park rules signs. Susan made a motion that two signs will be ordered: one sign will be 3 ft by 4 ft and one sign will be 2 ft by 3 ft. Both will be metal. The small sign will be installed at the pavilion and the large sign will be installed on the entrance road near the front gate. Not to exceed \$350. Second by Jen. All in favor.*

D. Discuss work day plan to install additional signage for trails, etc. – Frank Madla. *Jen made a motion to approve up to \$120 for Rick Stones to install three plaques on limestone benches. Second by Kyle. All in favor. Jen is to get with Frank Madla to determine if there is any hold up on manufacturing the remaining trail/park signs.*

E. *Discuss and decide where to place additional benches for Jon Allan Trail, forward decision to Shannan for public works – Ron Green*

## 2. New Business:

a. Maintenance items for future (portalets, garbage pickup, etc.) *Storms reported that a portalet would cost \$4,000 plus about \$1,000 for shipping. The decision was made to not pursue this option. A monthly fee will be paid for portalet rental and maintenance.*

*Adjournment at 7:49 pm Motion by Kyle Cunningham, seconded by Jennifer Nottingham*