

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

Date of Meeting: August 31, 2014
Type of Meeting: Board of Directors Meeting
Place of Meeting: Grey Forest City Hall
Time of Meeting: 6:00 PM.

- ❖ Meeting Called to Order
- ❖ Recording of Board Members Present
- ❖ Declaration of a Quorum
- ❖ Secretary's Report – July 27, 2014 Meeting Minutes; August 7, 2014 Special Meeting Minutes
- ❖ Financial 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:

- Ron Reinhard: Continue contact with Mitch re cameras
City phone extension for Park Brochure
Written Financial Statement for GF City Council
- Ron Green: Insert placement for Fossil signage
Update progress of plinths and plaques
- Jen Nottingham: Seeds (Madeline & Laurie)
Knox locks
Contact City Police re street signs for Madla Park
- Frank Madla: Make City of Grey Forest sign for entry
Fundraising
Website
Remaining trail signs
Cedar stain
Benches (Rodney)
- Don Darst: Financial sheet – final expenditures
Newsletter for Madla Park neighbors
- Storms Duthie: Road Base
Dismantle historical building
Madeline to head Landscape Sub-committee
- Susan Beavin: Contact David re vector for City of Grey Forest sign; contact Frank Wilcox to make sign
Contact Police to see when they meet at the Hilltop Cottage; notify Myra re monthly cleaning schedule
Make Corrections for Rental Agreement
Security and Cottage signage from Signs Now

2. New Business:

- ADA statement to be added to Agenda when meeting at the cottage
- Act on request to place a Geocache in the park hidden near the cottage on the hill
- Misc

Adjournment