

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

Date of Meeting: October 26, 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 – by Ron Green called the meeting to order at 6:05 PM
- ❖ Recording of Board Members – Kyle Cunningham, Storms Duthie, Ron Green, Ron Reinhard and Susan Beavin
- ❖ Declaration of a Quorum - yes
- ❖ Secretary's Report – approved as written
- ❖ Financial Report – reviewed. Per Don Darst's email, the expenditures have been completed by Linda Darst and left at City Hall for mailing, once reviewed by Ron R. The submission is for \$45,374.31 and has additional volunteer hours of \$1,494. Ron R will call again for a few unanswered questions.

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. Unfinished Business:

Ron Reinhard: Delivery of Fossil Signs – arrived end of September, but missing hardware for mounting on masonry; Ron is still waiting for a “soft copy” of the signs. Ron Green will contact David
Installation of last security camera – still waiting for a bucket truck for installation.

Ron Green: no assignment to complete

Jen Nottingham: absent

Contact City Police re street signs for Madla Park – Jen will check and also check on a Monte Alto Rd sign.

Susan reported that the Madla Park signs have been installed by Bexar County on Scenic Loop, on either side of Menchaca Rd., but not sure about the Monte Alto sign.

Trails Committee – Installation of Signage – Jen, Susan and Laurie installed half of the trail signs, but will install the remaining signage on 8 Nov 2014, the Park work day.

Frank Madla: absent

Make City of Grey Forest sign for entry – no word from Frank

Cedar Stain; Benches (Rodney) – the stain was purchased last month and is on the Financial statement. Storms has inspected the 2 benches and table, located on the slab on the hilltop, and expressed concerns regarding stability and unprotected sharp edges. Susan and Laurie will investigate, as well, Monday.

Don Darst: absent

Madla Conservancy Website – Don sent an email stating that the website domain has been registered – Madlapark.org; the Conservancy is paying for this; John Chaffee will build the website and host for us. There should be a place on it for our Newsletter, and should be easy to update, add photos, etc.

Susan Beavin:

Create a Rental Agreement for small group meetings – a rental agreement for Board Members was presented and will be on the next month's agenda.

Seeds Order – Laurie sent the seed invoice to Shannan and asked her to complete the tax exempt certificate for Native American Seed Co. We do not know if Shannan has paid the \$3,000. Invoice with the City's credit card.

Storms:

Fossil Signs – as mentioned earlier, Storms ordered the necessary hardware at a cost of an additional \$228.00 ARTCO will do the installation.

Workday 8 Nov 2014 – signs are located at the Park and on the City marquee. Laurie will spray orange paint on plants to be pulled from in front of the Pavilion. The trails are in need of sprucing-up. Ron R will ask TPWD to reschedule their visit from this Tuesday, until after the Work Day.

Kyle Cunningham: Copy of Government Canyon Geocaching Policy for Records – Kyle brought a copy. The Board still feels it best for Park Geocaching sites to be predetermined by the Board and limited to only 2-3.

2. New Business:

Budget – The Board will work on a budget for our Maintenance Phase for the Park

Fundraiser – several ideas were discussed. Ron Green stated he has a presentation on Helotes Creek and the Leon Creek Watershed already prepared. He has used this before and it would be a good fundraiser.

Misc. None-

Adjournment Kyle made a motion to adjourn; Storms seconded the motion. It passed and the meeting was adjourned at 7:10 PM

Susan Beavin, Secretary Pro Temp