

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

Date of Meeting: December 28, 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 at 6:03pm by Ron Green
- ❖ Recording of Board Members – Don Darst, Storms Duthie, Ron Green, Jennifer Nottingham, & Ron Reinhard
- ❖ Declaration of a Quorum - yes
- ❖ Secretary's Report – accepted as written
- ❖ Financial Report - reviewed

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:

Madla Park Budget – discussed. The Madla line item budget in the GF Budget will need to be changed

Ron Green and Don D will work on a user-friendly budget for Madla,

Copies of Fossil signs for Brochures – wasn't in his Drop Box, but will send what he has to Susan

Ron Green:

Details for the Madla Fundraiser Workshop – Helotes Creek Hydrology – Ron Green will create the invitation and feels confident he can sell 25 tickets. Ron will contact Frank regarding possible wine and food donations. Ron R agreed to print the invitations.

Jen Nottingham

Monte Alto Rd sign – there is a shortage of right-of-way for the sign, but if it is possible, it will be installed.

Trails Committee – More Signage – Jen will send Frank a reminder and check the status of all signs

Frank Madla: - absent; no information received

Make City of Grey Forest sign for entry

Benches – Resolve Issues

Don Darst:

Madla Conservancy Website – updates – Don will have Pay Pal on the site and needs history, pictures, newsletters, etc. Susan will put what she has on a jump drive for Don. Don and Ron R will need to determine what will go on the Conservancy and what will go on the City website. We need to have all detailed information on the pavers on the site.

Susan Beavin:

Newsletter was sent out by the City before Christmas

Storms:

Kyle Cunningham: absent

2. New Business: none

Misc.

Adjournment - the meeting was adjourned by Ron Green at 7:23pm