

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

Date of Meeting: April 27, 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 Frank Madla at 6:12 PM
- ❖ Recording of Board Members Present – Susan Beavin, Kyle Cunningham, Don Darst, Storms Duthie, Ron Green, Frank Madla. David McDermott and the Helotes Echo Editor were present.
- ❖ Declaration of a Quorum
- ❖ Secretary's Report – The March 30, 2014 Meeting Minutes were approved as written
- ❖ Financial Report was reviewed.

1. Old Business:

- As David McDermott was present, we took the park signage out of order. The two pavilion Fossil signs will be 4'H x approximately 5' W. Final review will be back to David by Friday. The Board decided to scrap the Blazes. David will design the Park Brochures as a Black & White PDF that can be reproduced in color. Susan will review previous notes on information for the Brochure.
- Frank discussed issues with the website. The Board decided we would contact Ron Reinhard first to see what the City could do. Mark and Sue Peavy were mentioned for possible new Conservancy members. Frank will pursue food and beverage vendors for the end of September Fundraiser.
- Neither Ron Reinhard nor Mitch Thornton were present to report on camera software
- Frank Madla - Fundraising, caterer for fundraising event at park
- Storms Duthie has purchase tables for the Cottage. He also reported the roof was repaired by Bret Ingram for \$195. and the commode fixed by Carl Rutowski for \$100.
- Jen Nottingham check with Laurie Hawkins regarding the endangered birds and park entry. This should not be a problem.
- Susan Beavin presented a sample rental contract for the Board to review for the next meeting.
- The No Smoking sign from Signs Now should be ready Monday and will cost \$111.20.
- Jen and Susan will speak with Myra Hanson Monday regarding a cleaning contract for the cottage.
- Knox Boxes - Jen will report on this next meeting.
- A Key Safe has been purchased Storms and is located at the Cottage.
- Coyote Fencing around Generator by Matt Galvan – This has yet to be completed. Jen made a motion for Storms to spend up to \$250. To purchase additional peeled cedar posts for this project. Ron Green seconded the motion.
- Check with GFU re Ranal's expense for the weld – The weld has been completed and this work was donated.
- Install remaining signs when ready – Susan will resend the Vectors to Frank and the numbers of each to be made.

2. New Business:

- EAA Annual Report/Landowner's Questionnaire – the questionnaire was completed and submitted
- The Board will accept the donation of \$500.00 towards trees for Earth Day by Air & Waste Management Assoc Board. Laurie Hawkins will be contacted to notify this group of the Board's decision.

The meeting was adjourned at 7:47PM