

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

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 by Ron Green at 6:08 pm
- ❖ Recording of Board Members Present – Ron Green, Kyle Cunningham, Don Darst, Jennifer Nottingham and Susan Beavin. Two guests present: Mitch Thornton and Dave Humble
- ❖ Declaration of a Quorum - yes
- ❖ Secretary's Report – 27 July 2014 Meeting Minutes – Kyle moved that the \$1,791.00 be corrected to \$17, 191.00; Jen seconded the motion. The minutes were approved as amended; 7 Aug 2014 Special Meeting Minutes approved as written
- ❖ Financial Report - reviewed; approximately \$13,000.00 left. We will be adding \$7,597.00 from 11 Aug 2014. We have 3,896.89 volunteer hours. A total of \$91,799.01 will be our final submission to TPWD.

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 – Ron was absent, but Mitch was present. He is still waiting for a bucket truck to mount two cameras. He has two more cameras, but we need to decide where they should be mounted.

City phone extension # 6 will be designated for Madla Park.

Written Financial Statement for GF City Council –

Don Darst noted that we need to establish a budget for the Park.

Ron Green: Insert placement for Fossil signage – Ron Green will contact David to see if Fossil is still needs this information

Update progress of plinths & plaques – Ron Green will check with Nettie. \$3,850 has been paid; unsure if the Check has cleared.

Jen Nottingham: Seeds (Madeline & Laurie) – Laurie will order the seeds Tuesday; Madeline “nuking” trails Knox locks – in place; Shannan has paid the Fire Dept for these.

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

Frank Madla: Make City of Grey Forest sign for entry; Fundraising; Website - Don Darst will check with John Chaffee; Cedar stain; Benches (Rodney) Frank was absent

Don Darst: Financial sheet – final expenditures – addressed with other financial information at the beginning of the meeting

Letter for Madla Park neighbors – sent immediately following the last regular Board meeting.

Storms Duthie: Road Base – ordered and in place; filled ruts from Scenic Loop to the Madla Gate

Dismantle historical building – done immediately following the July Board meeting.

Madeline will head Landscape Sub-committee

The next workday will be 8 Nov 2014.

Susan Beavin: David sent the City of Grey Forest entry sign vectors to Frank and Wilcox has been paid for the sign. .

David Bejar stated the GF Police usually use the Hilltop Cottage once a month, and Myra will clean the Cottage monthly at the \$35.00 flat rate. Corrections for Rental Agreement have been made. The local BUNCO group used

the Cottage last Monday and donated \$1.00/person. The Board will need to create a Rental Agreement for small group meetings. Security and Cottage signage from Signs Now have been made.

2. New Business:

- ADA statement to be added to Agenda when meeting at the cottage – Susan read the Trinity Glen Rose statement regarding this topic: The Trinity Glen Rose Groundwater Conservation District is committed to compliance with the Americans for Disabilities Act (ADA). Reasonable accommodations and equal opportunity for effective communications will be provided upon request. Please contact the District Representative at (ph#) at least 24 hours in advance if accommodation is needed.
- Act on request to place a geocache in the park hidden near the cottage on the hill – Kyle will check with Government Canyon to see how they have handled this.
- Misc. – Dave Humble wishes to use the Cottage several evenings a week to study. He is a nursing student at UTSA Health-Science Center. The Board decided to put this on the next agenda in order to act on this request.

Adjournment – Ron Green adjourned the meeting at 7:35 pm