

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

Date of Meeting: September 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 6:05 PM by Don Darst
- ❖ Recording of Board Members – Kyle Cunningham, Don Darst, Storms Duthie, Frank Madla (late), Ron Reinhard, And Susan Beavin
- ❖ Declaration of a Quorum - yes
- ❖ Secretary's Report – approved as written
- ❖ Financial Report – reviewed. Ron R has written TPWD regarding volunteer hours, our balance, but has yet to receive the requested information. He will check again.

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:

Dave Humble wishes to use the Cottage several evenings a week to study. The Board decided to put this on the next agenda in order to act on this request. The Board decided that allowing this situation would open the park to others requesting the same favor, and would increase duties of the Grey Forest Police Force. Frank moved to deny this request. Susan seconded the motion which passed. Susan will notify Mitch Thornton of the Board's decision.

Ron Reinhard: Delivery of Fossil Signs – the signs should be delivered before October first.

Ron Green:

Update progress of plinths & plaques - Ron G had emailed Ron R that the plinths and plaques will be installed in November.

Jen Nottingham (absent)

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 – Frank stated this was almost completed; needs sandblasting and stain.

Fundraising – place on next month's agenda

Cedar stain; Benches (Rodney) - the 5 gallons of stain has been purchased and the projects are almost completed.

Don Darst: Financial sheet – final expenditures

Madla Conservancy Website – the City will provide a link to this. Don will check with John Chaffee.

Susan Beavin:

Create a Rental Agreement for small group meetings. This will be ready for the next meeting.

Kyle Cunningham:

Report from Government Canyon re Geocaching. Kyle presented the information from Government Canyon and will provide a copy for our records. Ron suggested Madla Park offer 3-4 specific sites for the geocaching.

2. New Business:

- Misc. – Seed order. Susan will check with Laurie Hawkins to see if they have been ordered.

Adjournment - Frank moved to adjourn; seconded by Susan Beavin. The Board voted to adjourn the meeting at 6:50PM

Next Agenda – Budget and Fundraising