

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

Date of Meeting Feb. 22, 2015

Type of Meeting Board of Directors Meeting

Place of Meeting Grey Forest City Hall

Time of Meeting: 6 PM

Meeting Called to order-6pm

Recording of Board Members: Frank Madla, Ron Green, Ron Reinhard, Kyle Cunningham, Jennifer Nottingham, Don Darst, Susan Beavin

Declaration of Quorum

Sect. Report: none

Financial Report: Reviewed. Total balance of \$6586.38

Discuss and take action:

Unfinished business:

Ron Reinhard: Madla Budget line item in GF City Budget issue tabled for future meeting.

Ron Green: discussed issue of SLPC venue for Madla Park fundraiser. Issue of whether alcohol can be served at venue. Mayor Reinhard has reviewed TABC requirements. Mayor Reinhard to discuss with SLPC Board having an official contract for rental of Club House. Additionally, Mayor Reinhard to discuss with SLPC Board obtaining waiver for serving alcohol. Discussion of plan if alcohol not allowed; move venue, have event without alcohol.

Discussion of ticket sales to date. Everyone urged to sale tickets.

Jen Nottingham: Trails committee-awaiting additional signs and corrected John Allan signs. Frank Madla has purchased and donated additional cedar planks for new signs. Correct vectors found. Cedar planks need to be cut to size, then wood and vectors to be delivered to Wilcox Metal.

Frank Madla:

Fundraiser update of caterer and sponsors. Review of sponsors to date for Madla park fundraiser, \$600 collected with commitments pending. Caterer has been obtained and will be preparing food for 75 people. Menu reviewed.

Signs: cedar planks purchased and donated by Madla.

Benches: Madla plans to pick up benches and deliver to Rodney Madla for appropriate modifications. Will have Rodney and Storms discuss required modifications.

Don Darst: Madla Conservancy website-under construction.

Susan Beavin; no report.

Storms: March 7th work day. Ron Green indicated that there would be a John Allan dedication at Park on March 8, 2015.

Kyle Cunningham: no report.

New Business; N/A

Adjournment: 7:30 PM.