

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

Date of Meeting: April 26, 2015. Recorded by Frank L. Madla.

Type of Meeting: Board of Directors Meeting

Place of Meeting: Grey Forest City Hall

Time of Meeting: Start 6:00 PM. Adjournment 7:00 PM

\*Meeting called to order-by Frank L. Madla III at 615 PM

\*Recording of Board Members-Frank L. Madla, Ron Green, Storms Duthie, Kyle Cunningham, Jennifer Nottingham.

\*Secretary Report: Minutes approved as written.

\*Financial Report: Reviewed. Revenue on hand: \$6530.29

Unfinished Business:

Ron Reinhard: absent

Ron Green: no report.

Jen Nottingham: Trails Committee-seeds for flowers have been planted. Donation of a tree pending with plans to plant in Fall. \$100 owed to Invaders has been paid.

Frank Madla:

Signs-Wilcox to try and engrave back side of 4 previously miss-spelled Joh Allan signs. Will provide us with 10 of 12 needed signs. Discussion about using top or bottom portion of large "City of Grey Forest" sign at entrance of Park for additional wood if Chris is able to cut.

Benches: Discussion of unacceptable quality of benches provided by Rodney Madla. Have discussed modifying benches with Rodney, but not addressed to date. Discussed reimbursement of monies with Rodney. Ron Green suggested discussing with Rodney providing comparable amount of labor. Needs for road work and culverts for water runoff. Plan is to send letter to Rodney with our concerns and requests.

Pavers: orders for 3 pavers submitted to Alamo concrete. Sold at Dr. Green fundraiser.

Susan Beavin: absent

Storms Duthie: Discussions with James Swisher on-going for future work at Park.

Exploring Opportunities for Additional Lands: Discussion about future plans of additional lands. No decisions made.

Executive Session: no required this meeting.

