

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

Date of Meeting: Aug 30, 2015  
Type of Meeting: Board of Directors Meeting  
Place of Meeting: Grey Forest City Hall  
Time of Meeting: 6:00 PM.

- ❖ Call to Order – 6:10 PM
- ❖ Recording of Board – Frank Madla, Ron Green, Kyle Cunningham, Don Darst, Storms Duthie, Jennifer Nottingham and Susan Beavin
- ❖ Declaration of a Quorum - yes
- ❖ Secretary's Report – approved as written
- ❖ Financial Report – Ron Green found an error in the summation of our new format and brought corrected copies. We still do not have TPWD close-out monetary information. Frank will check with Ron Reinhard re this, so we will have exact figures as to how much money we have left. We need to have a monthly Income and Expense Statement showing City and Madla information.

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. Unfinished Business:

Frank Madla:

Pavers – being made  
Facebook update for Madla Park – in the works. Don and I will also be listed as Administrators on the Facebook account.  
Money from the Conservancy to the Grey Forest City's Park account - \$4,367.51 on 29 July 2015

Don Darst:

Madla Conservancy Website update – we have a PayPal account; Susan to send digital Park Brochure to Don for the website.  
Fundraiser listed on the site – a Save the Date.

Jen Nottingham:

Trails Committee update – signage – Jen to finish Ward's Path signs.  
Invaders – WOAI – part of an ongoing Nature4U series, available on U-Tube  
National Geographic Traveler – part of the Millennial Train Project and probably not ready yet.  
Arrundo – they will be working on continuing eradication

Storms Duthie:

Volunteer List & Workday - List was previously completed; day still set 7 Nov 2015 8-11AM; Storms will be lising the information in the local papers.

2. New Business:

Fundraiser: Jen to check with Laurie on more details. Laurie will lead two groups and Wendy Leonard will lead one. Each group will have a max of 15 people. Several scenarios were discussed, and the fact that some people may not be able to hike, but would like to participate in the social aspect. Frank will check re hor d'ouerves; possibly purchase wine from Wine 101. Snacks will be at the Cottage. We can set up the Madla Park PPP on a continual loop.

Misc. – the next meeting will be devoted to the Fundraiser and the Website.

Adjournment – the meeting was adjourned at 7:15 PM

The Board may close the Meeting and hold an Executive Session pursuant to the Texas Open Meetings Act, Government Code, which permits closed meetings pursuant to Section 551.071 for the purposes of consulting with its attorney, Section 551.072 – deliberating about real property, Section 551.073 – deliberating about gifts and donations, Section 551.074 – deliberating about personnel matters, Section 551.075 – deliberating contracts and Section 551.076 – deliberating about security devices, to discuss matters as Executive Session matters in this agenda.