

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

Date of Meeting: Sep 27, 2015
Type of Meeting: Board of Directors Meeting
Place of Meeting: Grey Forest City Hall
Time of Meeting: 6:00 PM.

- ❖ Call to Order - Ron Green called the meeting to order at 6:01 PM
- ❖ Recording of Board – Ron Green, Ron Reinhard, Kyle Cunningham, Storms Duthie, Jennifer Nottingham, Don Darst (later) & Susan Beavin.
- ❖ Declaration of a Quorum - yes
- ❖ Secretary's Report – approved as written
- ❖ Financial Report - not available this month

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: (absent)
Pavers
Facebook update for Madla Park

Don Darst: Don will ask John Chaffee to come next month for a Madla Conservancy Website update. We discussed the need to be able to link to the City website, as well as post on Facebook and other social media. Susan will send a copy of the Madla Natural Area Brochure to Don.

Jen Nottingham:

Trails Committee update – the 4 Ward's Path signage will be completed by the end of October. Ron R will check with Frank re Rodney cutting the City of Grey Forest down to the appropriate size.

Storms Duthie:

Nov 7th Cleanup – Storms has listed this date in 4 local newspapers.

Plan: Will ask Chris to mow the ADA path and along the sides of the Pavilion, as well as up around the Cottage.

Jen & Ron G will take 4-6 people: the trails need to be cleared; some chainsaw work needed; bring bolt-cutter for misc wire; need 1-2 mules

Storms will be at the Pavilion to help direct

Fundraiser: Tickets 80 total: 2 group for Laurie @ 15 each; one group of 15 for Wendy; the rest will be for the Reception without the tour. Tickets are due back October 25th. Don Darst will keep the Master List

Cost – tours - \$50.00; Reception - \$25.00; Patron \$100.00 (will receive T-shirt, mug, bumper sticker, Don's Note Card of the Field Food – talked to Frank on the phone; he needs to go to the Cottage to see the setup for the caterer. We discussed several options.

Beverages – Ron Green (wine); Frank (water)

Logistics – limit parking at the Cottage – mainly for those in need of assistance (shuttle); hikers will walk to the top.

Cottage Set-up – Susan will clean on the 7th at Clean-up Day, and set up the Madla Natural Area PPP to run on a loop at the Cottage, as well as set up the historic pictures..

2. New Business:

Misc.

Adjournment - There being no other business, the meeting was adjourned at 7:35PM

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.