

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

Date of Meeting: September 25, 2016
Type of Meeting: Board of Directors Regular Meeting
Place of Meeting: Grey Forest City Hall
Time of Meeting: 6:00 PM.

- ❖ Call to Order – Storms called the meeting to order at 6:26 PM
- ❖ Recording of Board – Susan Beavin, Storms Duthie, Jennifer Nottingham, Ron Reinhard, Matt Baker and Bill Hoover.
- ❖ Declaration of a Quorum – a quorum was present
- ❖ Secretary’s Minutes of 28 August 16 were approved as amended.
- ❖ Financial Report – The City report and the EOY detail report were reviewed and approved.
- ❖ Conservancy Report (Bylaws, Board, etc.) – Ron R to confirm with Don Darst re: September deadline for deposit by Conservancy to City Madla funds.

Pre-meeting discussion was held to answer questions of new board members Matt and Bill regarding the responsibilities of the Board, the Conservancy and the City regarding park maintenance, financial oversight and planning/implementation.

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. Reports

- Biological Management –Ron R. will follow-up on getting a key for the generator and repair of battery. Jen got and set up trash can for hose. Discussion followed on actions to take on the upcoming Work Day (Oct 15) including removal of non-native sunflowers and Johnson grass and the need to remove fencing around trees and mulch. Matt said he would research option for Air Force Squadrons to help in future. Eagle Scouts discussed as options for help on special projects. Jen will buy Roundup and other supplies for work day. A monthly report on vandalism in the Park will be requested from the GF Police.
- Cottage Committee – Storms reported the quarterly maintenance pest control was performed.
- Landscape – See Bio. Mgt. above.
- Trails – Ron R confirmed that Ron G is continuing to look for sponsors for trail bridge(s). Trail signs were discussed.
- Technical – It was discussed that any questions about the website should be directed to John.

2. Unfinished Business

- The requirement for all Board Members to take online class and get certification from Texas Open Records was discussed. Susan handed out and discussed the board member info sheet.
- Star Party – Jen got signs and Storms brought frames and Jen will install soon. Discussion was held on final planning / purchase of food and drink choices and utensils. Bill offered to purchase drinks. Ron R will bring grill. Elaine will get solar lights.

3. New Business

- Jen moved to support Susan Darst’s request for Board participation in Spring 2017 Audubon birding event, Bill seconded; it was accepted by unanimous consent.

4. Next Agenda

- Matt to present potential option for Air Force Squadron(s) to assist in Park maintenance and/or Special Projects.
- Option for Helotes-based schools outreach program
- Website discussion
- 2017 Goals for Park

Adjournment - There being no other business, the meeting was adjourned at 8:53 PM.
Elaine Daniel, Secretary

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.