

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

Date of Meeting: July 2, 2017

Type of Meeting: Board of Directors Regular 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 6:02 PM.
- ❖ Recording of Board – Ron Green, Susan Beavin, Storms Duthie, Matt Baker and Jennifer Nottingham.
- ❖ Declaration of a Quorum – a quorum was present
- ❖ Secretary’s Minutes of April 30, 2017 were approved as distributed.
- ❖ Financial Report – The Financial Report was reviewed
- ❖ Conservancy Report (Bylaws, Board, etc. - No report on the April Fundraiser

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)

See below -Review Fundraiser details –

1. Reports

- Biological Management – Petra, a volunteer at our workdays, will water the trees while Jen is on vacation.
- Cottage – The round tables and chairs were moved from the SLPC/Grey Forest Community Clubhouse to the Madla Cottage without notice. The Linda Darst Bench at the Hilltop need to be moved under the trees, but the area needs to be cleared first.
- Trails – Two trees on East Bend Trail are down and need removal.
- Technical – John absent
- City Police Department – Quite a bit of trash has been left in various area.
- City Public Works – Chris mowed some areas.

2. Unfinished Business

- Discuss action needed to name the Madla Pavilion the Linda Painter and Donald Darst Pavilion. Jen made a motion to name the Madla Pavilion the Linda Painter and Donald Darst Pavilion, The motion passed. Storms will check on a bronze plaque and will also check with Signs Now for a brown and white sign to match the others at the park, but the signage on the pavilion till is to be determined.

3. New Business

- Budget – They Board will recommend a \$6,000 budget to Grey Forest City Council
- Re-appoint Secretary – Jen moved to reappoint Elaine Daniel as Secretary. The motion passed.
- Deliberation about Real Property, Section 551.072, Closed Session. The Board moved into Executive Session at 6:35 PM and returned at 6:55PM. No action was taken

Adjournment - There being no other business, the meeting was adjourned at 7:00 PM.

Susan Beavin, Secretary ProTemp

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.