

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

Date of Meeting: September 24, 2017

Type of Meeting: Board of Directors Regular Meeting

Place of Meeting: Grey Forest City Hall, 18502 Scenic Loop Road, Grey Forest, Texas 78023

Time of Meeting: 6:00 PM.

- ❖ Ron Green called the meeting to order at 6:31
- ❖ A Quorum was present: Ron Green, Susan Beavin, John Chaffee, Storms Duthie, Mayor Reinhard and Jennifer Nottingham were present. Brenda Reinhard, Treasurer for the Madla Conservancy, and Oscar Arango were also present
- ❖ The Minutes of July 30, 2017 were approved with an amendment by Jen that Petra, rather than Madeline, would be watering at Madla Park during Jen's absence.
- ❖ The Financial Report was reviewed. There was a continued discussion of the method of recording the Madla finances
- ❖ Conservancy Report (Bylaws, Board, etc) – Kim Verity will be the Conservancy's new secretary. Two \$500.00 donations were received.

Oscar Arango of Cub Scout Troop 888 stated that his troop was like to volunteer. There are approximately 40 members with a general attendance of about 20 boys. Trail maintenance was suggested as an activity. Jen will be their contact person. The troop will plan to come to help with the trails at 6pm on October 12th, before the Star Party, then they will be able to stay for the event.

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 & Landscape Management Storms will spray a vinegar/Epsom Salt and Dawn mix on the pavers. There was some discussion of using concrete or plastic type pavers in the circle drive in front of the pavilion that is easier to maintain, won't wash away and will still be permeable.

Cottage Committee – Storms noted that the cottage will need a new roof in about a year and be painted in 2 years. We discussed rent for a tenant would be \$1,600 – 1,700/month

Trails Committee - nothing new, just continued maintenance

Technical Committee – the website is showing it is not a secure site, but John is working on that issue

City Police Department – no report

City Public Works – the new sign for the pavilion needs to be erected (dimensions are 6" x 36")

2. New Business

Discuss option for potential grass restoration project, cost and timing – Thanks to Elaine and John for getting the information from Douglass King Seed Co. The cost for seeding 5 acres is approximately \$855.90. We would need to cut and organically kill the Johnson grass, then plant new seed. There isn't time to do it this year and no point in over-seeding.

Star Party –Thursday, October 12th by SAAA. Jen made a motion to proceed in having Madla Park declared as a Dark Sky Designation. The motion was seconded and passed.

2018 Fundraiser:

Date - 24 Mar 2018

Committees (Brenda suggested getting chairs for the 15 committees)

- Co-Chair for the fundraiser
- Treasurer – Brenda
- Marketing/Advertising – Storms

- Menu Coordinator
- Guest Speaker – Ron Green to get someone
- Silent Auction – maybe Elaine, Donna or Madeline
- Paver Sales Table & follow-up
- Corporate Sponsor – GFU and others
- Decorations
- Registration Table at the Door
- Facility – Los Barrios

Next agenda: Discuss Port-a-Potty options

Johnson Grass & Seeds

Fundraiser

Adjournment - There being no further business, the meeting was adjourned at 7:45

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.