

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

Date of Meeting: March 25, 2018

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 6:00 PM
- ❖ Recording of Board – Susan Beavin, Storms Duthie, Jennifer Nottingham, Matt Baker, Ron Green and Chris Porter.
- ❖ Declaration of a Quorum - a quorum was declared
- ❖ Secretary's Minutes of January 28, 2018 – Minutes were approved as distributed
- ❖ Financial Report - Reviewed
- ❖ Conservancy Report (Bylaws, Board, etc) – No report

(Brenda Reinhard was in attendance and was allowed to present on the Fundraiser before the remainder of the Agenda.)

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 – Jen reported that paperwork for conducting prescribed burns has concluded and that it will now only require a phone call to schedule one. She passed around a Thank-You card to send to Grey Forest Fire Department for their help in the paperwork process. She requested more garbage and thistle removal on the next work day.
- Cottage Committee – Storms said the roof should be replaced over the next couple of years. After discussion, the Board plans to ask the Conservancy to set aside monies to accumulate the estimated \$10-15,000 needed for the roof replacement.
- Trails Committee – Storms brought in wooden stakes that can be painted to match the color coding of the trail map. Susan made a motion to release a max of \$100 from the Conservancy for Storms to work with; motion was seconded and passed unopposed.
- Technical Committee – No report
- City Police Department – No report
- City Public Works – No report

### 2. Unfinished Business

- 2018 Fundraiser Recap – Brenda R. reported on the March 24, 2018 Fundraiser and Auction. She handed out an initial financial report showing monies raised. A more complete report will follow. The event was highly successful, and many people made positive comments about the speaker and the live auction. Brenda suggested that next year the budget should include money for postcard announcements. A tentative date for next year's event was selected as March 23, 2019.
- Pavilion Naming Event – Date confirmed as May 27. A motion was passed unopposed to allow adult beverages. Food items were discussed. Storms will follow up on the plaque for Linda's bench. Final details will be addressed at April's Board mtg.
- Moon Watching April 19 – After brief discussion, the Board determined to follow the same protocol as previous Star Parties.
- Memorial Tree Planting Procedure – After discussion, the Board determined that an Adopt-A-Tree Program would be the appropriate solution, rather than continuing to plant trees. Need to establish cost of plaque that would be placed on adopted tree and to pick some trees that could be adopted. Board is considering an appropriate fee to adopt a tree.
- Discuss and Act on TFS proposal – Jen handed out one page of the larger proposal that she had emailed to all for review. It was determined that the proposal will be reviewed and discussed over the next couple of months, with a deadline to decide action before September.
- Discuss options for 2 broken security cameras in park – After discussion of the need to replace the cameras, it was determined that Matt will research and bring info to the next meeting.

### 3. New Business

- Discuss Property Issue – Subdivision in region could impact Scenic Loop Road. Jen met with Bexar County and COSA representatives to discuss.
- Discuss Permanent Work Day Sign – After discussion, the Board determined that a more permanent sign could be easily produced for under \$200. Jen made a motion to release a max of \$200 from the Conservancy to complete this task; the motion was seconded and passed unopposed.
- Discuss and Act on Dog Poop Bags – After discussion, the Board determined that dog poop bags wouldn't be installed because of set-up costs and on-going maintenance.

Next Workday will be April 21.

Adjournment – the meeting was adjourned at 7:39 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.