

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

Date of Meeting: September 15, 2020

Type of Meeting: Board of Directors Regular Meeting

Place of Meeting: ESD 8, 18515 Scenic Loop Rd

We will adhere to the 6' Social distancing and Face Mask Protocols

Time of Meeting: 6:00 PM.

❖ Call to Order – Storms Duthie called the meeting to order at 6:00 PM

❖ Recording of Board – Susan Beavin, Storms Duthie, Kelly Dawley, Jen Nottingham, Mitch Thornton and Anne McCarthy

A Quorum was present.

Also in attendance was Conservancy member Ron Green.

❖ Secretary's Minutes of August 30, 2020 – Minutes approved with changes.

❖ Financial Report – Financials were discussed. CPS payments were over double prior months; to watch next mos.

❖ Conservancy Report (Bylaws, Board, etc.) – No report. Storms asked Anne to make some edits he gave her to park's website, and to add a link to the Texas open meeting act policies and procedures site..

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: Park looks great and is receiving many visitors.
- Cottage Committee – Storms reported: Last Sunday a crew of 10 boys (Eagle Scout project) continued work on the painting project; they're expected to complete the project soon. Cottage needs a mirror for an upcoming wedding.
- Trails Committee – Pavilion is now open, with posted signs re: Covid-19 protocol. Next workday: continue to pick up trash and Johnson grass control.
- Communications Committee – Anne will get a log-in soon.
- City Police Department – No report
- City Public Works – No report

2. Unfinished Business

- 2020 Donation Letter – An email was sent out requesting donations. Discussion was held re: mailings and addresses available. Jen will look at silent auction lists and Storms will get GF address. Storms will check with potential source for print/ mailing postcards requesting donations. Discussion was also held re: adoption of boulders and/or and trees. Once postcard wording is complete, someone will post it onto Nextdoor, etc.

3. New Business

- City annexing Madla – Discussion held: GF police have no jurisdiction in park currently. Details of ETJ's involved to be researched. Mitch will ask city attorney if section of Menchaca can be annexed.

Next Workday will be Oct 17, 2020.

Next Board meeting will be Oct 20, 2020

Adjournment – the meeting was adjourned at 7:16pm

Elaine Daniel, Secretary