

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

CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST TX 78023

APRIL 19, 2022 at 6:00 P.M.

~~AGENDA~~ *Minutes*

- I. CALL TO ORDER BY CHAIRPERSON at 6:02PM
- II. RECORDING OF BOARD MEMBERS PRESENT – Storms Duthie, Jennifer Nottingham, Anne McCarthy, Susan Beavin, Kelly Dawley
- III. DECLARATION OF A QUORUM
- IV. PRESENTATIONS BY CITIZENS AND VISITORS
- V. DISCUSS AND ACT ON APPROVAL OF MARCH 15, 2022 MEETING’S MINUTES - Approved
- VI. FINANCIAL REPORT – Kelly will pay the second quarter bill. There was a \$9,174.21 balance and then Kelly deposited \$789.48 which makes \$9,963.69
- VII. CONSERVANCY REPORT- Nothing to report. Discuss possible development position to help raise money.
- VIII. BOARD MEMBER REPORTS- 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. Biological and Landscape Management – The grass is growing and the flags were moved to protect flowers around prairie. Tape will be kept up for a while longer to protect the area.
 2. Cottage Committee – Nothing to report
 3. Trails Committee – Work that has happened was picking up trash and working on tape around prairie. Ligustrum and chinaberries are identified by Petra, and a work session should be focused on invasives.
 4. Communications Committee- The website donation button is still broken. A report is needed to show postcard donations. There is another \$451 dollars from PayPal that will be transferred.
 5. City Police Department – Someone broke the lockbox for the battery at the main gate.
 6. City Public Works – The broken trail marker has been fixed.
- IX. NEW BUSINESS - 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. Discuss online auction date – Susan and Jenn will get with Kate to get an auction date, and they want to keep up with quarterly auctions. It was discussed that they will be shooting for a May 10th meeting to discuss the auction and any help that is needed.
- X. UNFINISHED BUSINESS- 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. Discuss park driveway/parking lot drainage and maintenance for 2022 - completed
 2. Resume discussion on Bird Blind project – It was discussed that there were concerns about the building design being too closed. An open building design is preferred
 3. Restoration action and project coordinator for restoration action and entrance signs – (Change to restoration of entrance signs) The signs are down and sanded. Jenn and Susan and Storms can paint the lettering.

4. 2022 Capital Campaign Mailing - completed
5. Resume discussion on cottage rental and Pavilion for 3 day film crew for movie – They decided not to continue.
6. Meeting adjourned at 7:12

Meeting Minutes approved by Chairperson:
Stonks Dullin 05-17-2022