

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

CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST TX 78023
SEPTEMBER 22, 2022 at 6:00 P.M.

Minutes

- I. CALL TO ORDER BY CHAIRPERSON - 6:00 pm
- II. RECORDING OF EXECUTIVE BOARD MEMBERS PRESENT Storms Duthie, Susan Beavin, Jen Nottingham, Chris Porter (by phone)
- III. Volunteers Present: Rocky Kallberg, Nicole Balderas, Laura Vincent
- IV. DECLARATION OF A QUORUM
- V. PRESENTATIONS BY CITIZENS AND VISITORS
None at this time
- VI. DISCUSS AND ACT ON APPROVAL OF AUGUST 16, 2022 MEETING'S MINUTES
Minutes Approved
- VII. FINANCIAL REPORT
Balance in operating account, \$11,018.73 All accounts current
- VIII. CONSERVANCY REPORT
None given
- IX. 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 / Trails Committee
Workday was held trails were groomed, attended by six volunteers
 2. Cottage Committee
50th Anniversary event was held September 3rd for Grey Forest Resident by their family
 3. Infrastructure Committee
No repairs or issues reported for the month.
 4. Communications Committee
No report given
 5. Fundraising and Development Committee
Nicole Balderas will supervise 2023 online spring auction, Date TBD
 6. City Police Department
 - ~~7.~~ No issues to report
 - ~~8.~~ City Public Works
Wooden posts installed on the corner natural area at Scenic Loop and Menchaca Rd for seasonal event banners only.
- X. 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. Communications Committee – Storms will Design and order printed thank you notes with park picture and mission statement, also order additional Madla Park Ranger Caps for volunteers.
 2. Committees restructuring – updates and requirements-The Madla Board voted to accept Kate Fiest written resignation for the position Board Member effective September 20, 2022. The board voted to accept Nicole Balderas, a current Communications committee member to replace Kate Fiest as Executive Board Member and Supervise and chair the 2023 spring online auction

XI. 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. Hikers Rest Pavilion – Storms had a onsite meeting with Shawn Karrlesen Architect AIA for preliminary design of Pavilion proposed.
2. Fall online auction, due to board restructuring and added responsibilities of online auction. Fall online auction has canceled.
3. Possible annexation of Senator Frank L. Madla Jr. Natural Area into Grey Forest City Limits
Annexation of the Madla Natural Area would solve the responsibility of enforcement of laws, rules and critical emergencies, AirLIFE medical Helicopter pad emergency coordination. Currently the jurisdiction and capabilities of Grey Forest Police pertaining to responsibilities of enforcement of park rules, felonies and emergencies is vague. Both Bexar County Sheriff and Grey Forest Police share different responsibilities which is not clear. City of Grey Forest City Council would be required to Annex the Madla Natural Area to solve this issue. Further research is required.

Meeting Adjourned at 7:09 pm

Board Chair Person, Storms Duthie Date 10/18/2022
Storms Duthie