

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

CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST TX 78023
NOVEMBER 19, 2022 at 11:00 A.M.

MINUTES

- I. CALL TO ORDER BY CHAIRPERSON – 11:02 AM
- II. RECORDING OF BOARD MEMBERS PRESENT –Susan Beavin, Jennifer Nottingham, Geri Poss, Storms Duthie, Anne McCarthy, Rocky Kallberg, Lori Linton- secretary
- III. DECLARATION OF A QUORUM
- IV. PRESENTATIONS BY CITIZENS AND VISITORS
- V. DISCUSS AND ACT ON APPROVAL OF OCTOBER 18, 2022 MEETING’S MINUTES - Approved
- VI. FINANCIAL REPORT –\$574.86 of PayPal money just transferred from Anne. Board needs a list of email addresses of those who donated for thank you notes and of those who bought photo permits to send emails to remind that it’s time to obtain one again. The dental certificate auction item money will be given back to Kelly.
- VII. CONSERVANCY REPORT – Nothing to report
- 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 / Trails Committee – There are enough cedar posts lying around the park to make a cedar posts fence around field corners to protect the wildflowers. Storms will talk to Ryan about fencing options.
 2. Cottage Committee – Storms was advised that we need to wait for propane to be empty before replacing. Storms shared plans for the possible pavilion idea which will need to be run by Texas Parks and Wildlife if moving forward with the plan. Must have items for the pavilion include a solid floor, seating, and shade. A grill is nice to have but not necessary and no electricity.
 3. Infrastructure Committee – nothing to report
 4. Communications Committee- Anne will add to the website that people should not be getting into the field. It’s been agreed to use Mail Chimp for email communications. She will need help labelling people with constituency types.
 5. Fundraising and Development Committee – nothing to report
 6. City Police Department – A fix on opening and closing the gates is needed. Chris will ask TPW park police if they will help. New hours are 8am- 5pm. A sign needs to be made with hours of operation to place at the entrance. Sign will also have a non-emergency number if people are stuck. The number is 210-335-6000. Jay opens at 8 am and Mandy will close in the evening. Geri is weekend morning and Mandy evening.
 7. City Public Works – Nothing to report
- 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. Board Meeting Date and Weekday Change Options – Move the meetings to the third Thursday of the month at 6:30. First will be December 15.
 2. Discuss and Possibly Take Action on Gate Open/Closure Situation – Discussed above

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. Dog Waste Station – 2 dog waste stations were bought along with dog bags. The cost was \$279.99. One will go at the cottage near the telephone pole and the East Bend location will be tested.
2. Signs Needed – Meadow is closed sign needed. Storms would like to combine the existing signs into one and also spread out the existing signs around the area.

Meeting adjourned at 12:30

Board Chair Person Storms Dutler Date Dec 15, 2022