

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

CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST TX 78023  
May 17, 2022 at 6:00 P.M.

**MINUTES**

- I. CALL TO ORDER BY CHAIRPERSON at 6:00 PM
- II. RECORDING OF BOARD MEMBERS PRESENT - Storms Duthie, Jennifer Nottingham, Anne McCarthy, Susan Beavin, Kelly Dawley, Chris Porter, Kate Fiest
- III. DECLARATION OF A QUORUM
- IV. PRESENTATIONS BY CITIZENS AND VISITORS N/A
- V. DISCUSS AND ACT ON APPROVAL OF April 19, 2021 MEETING'S MINUTES – Approved as amended
- VI. FINANCIAL REPORT all invoices are paid and billing is current
- VII. CONSERVANCY REPORT - \$10,11.15 balance
- 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 – There will be a work session on Saturday to remove downed trees.
  2. Cottage Committee N/A
  3. Trails Committee –
  4. Communications Committee correct donation buttons seems to be a background issue, Place Spring Online Auction on title page
  5. City Police Department – nothing to report
  6. City Public Works – City Public Works has been picking up trash regularly
- 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 rain catchment Repairs –gutters and rain barrel have been repaired. \$300.00 total bill for new fabricated galvanized steel down spouts and elbows for right and left side of pavilion that were replaced.
  2. Discuss bills and 2022 projects that could be funded by targeted donations- Projects to be targeted include: Paint interior cottage, additional picnic tables, pavilion at top of hill (hikers retreat/pavilion), benches similar to what is currently in the park. Anne can add these items into PayPal. It was suggested that signs with QR code of information be placed where the hikers retreat would be. Someone will need to create wording on why the products are chosen. Storms will get the prices and pictures of the items chosen.
  3. Discuss \$400.00 estimate to pressure washing of Cedar posts on Pavilion and Restroom stockade fence. Board approved up to \$450.00 to Pressure wash the Cedar Posts on both pavilion and restroom fence.
  4. Discuss possible hire professional consultant for fundraising , grants and endowment. Anne is still speaking to individuals that would work part time on our Grant writing.

5. Discuss next Council liaison – Jenn will discuss with Tim Santy a new council member to become Council Liaison
6. Discuss sale of Gas Generator , GFU will disconnect and remove gas meter in preparation of sale

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. Resume discussion on Bird Blind project –Safety Concern about a four sided structure was discussed . Storms would ask Myles about 3 sided or slatted design. Foundation has started and materials purchased.
2. Restored Entrance signs will be painted and installed by workshop group meeting 05/18/22
3. Spring Online Auction will start May 27 and end June 3
4. Meeting adjourned at 7:15 pm

Meeting Minutes Approved by Chairperson:

A handwritten signature in blue ink, appearing to read "Storms Diller", is written over a horizontal line.