

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

CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST TX 78023
OCTOBER 18, 2022 at 6:00 P.M.

MINUTES

- I. CALL TO ORDER BY CHAIRPERSON at 6:00pm
- II. RECORDING OF BOARD MEMBERS PRESENT – Susan Beavin, Jennifer Nottingham, Geri Poss, Storms Duthie, Nicole Balderas, Lori Linton- secretary
- III. DECLARATION OF A QUORUM
- IV. PRESENTATIONS BY CITIZENS AND VISITORS
- V. DISCUSS AND ACT ON APPROVAL OF SEPTEMBER 22, 2022 MEETING'S MINUTES – approved as amended
- VI. FINANCIAL REPORT –
- VII. CONSERVANCY REPORT – \$10,917.91
- 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 – Chinaberries and nandina were removed. The grass will continue to be taped until it can be mowed. Jenn will ask Laurie about seeding again
 2. Cottage Committee – There is a third of a tank left on propane so Storms will order more
 3. Infrastructure Committee – A trash can and dog poop station for the cottage area should be purchased so Storms will research the price.
 4. Communications Committee – Nothing to report
 5. Fundraising and Development Committee – There will be an online auction in the spring. Nicole has the idea to put QR codes with descriptions for donations in the park. Spring Online Auction date will be May 7-14. Tentative pickup times are 15th and 16th. Things need to be marked delivered on 32 Auctions so that it is accounted for along with a signature by the buyer. The board should ask all vendors of the park for donations, and Nicole has a contact at CPS. Jenn will ask open studio artists for donations. AirBnb donations should also be asked for. The board is aiming for about 20 items and no more than 24. From a past auction, a Bryce Dental Certificate for teeth whitening was unable to be located which was purchased by Kate Feist. A check was issued from the Conservancy and then Kate declined the check, said she would make it a donation, and that she would contact the dentist.
 6. City Police Department – Nothing to report
 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. Miguel Cantu Grey Forest City Secretary: Explain the Open Meetings Act and how it affects the board and how city Secretary can help- If there are any questions with the Open Meetings Act, Miguel can help.
 2. Swear members in – Board members, minus Anne and Chris, were sworn in by Miguel Cantu.

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. Hikers Rest Pavilion – update on architect visit – Storms has not heard from the architect.
2. Fall online auction – This has been changed to spring auction
3. Possible annexation of Natural Area into Grey Forest – Move to next agenda
4. Communications Committee – Design and order printed thank you notes with park picture and mission statement - completed
5. Committees restructuring – updates and requirements – completed

Meeting adjourned at 7:43

Minutes approved by Chairperson

Storms Diller 12/14/2022