

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

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

AUGUST 16, 2022 at 6:00 P.M.

**MINUTES**

- I. CALL TO ORDER BY CHAIRPERSON – 6:01 pm
- II. RECORDING OF BOARD MEMBERS PRESENT –Storms Duthie, Geri Poss, Anne McCarthy, Jennifer Nottingham, Susan Beavin, Chris Porter, Secretary – Lori Linton
- III. DECLARATION OF A QUORUM
- IV. PRESENTATIONS BY CITIZENS AND VISITORS
- V. DISCUSS AND ACT ON APPROVAL OF JULY 19, 2022 MEETING’S MINUTES – Approved as amended
- VI. FINANCIAL REPORT – \$10,846.84
- VII. CONSERVANCY 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 – Jenn watered trees. A chain will need to be hung on the Menchaca parcel of land due to illegal dumping.
  2. Cottage Committee – Susan bought shelves for the cottage and they are assembled in the cottage.
  3. Trails Committee – Trails are in good shape.
  4. Communications Committee – There are still gray buttons. Anne will delete the button and put it back on.
  5. City Police Department – Nothing to report
  6. 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. New goals for 2023 – Create a mission, vision, and strategy. A shaded area next to the cottage on the existing slab needs to be worked towards. The first step should be to find an architect which Storms will do. The proposed name is The Merry Knights of King William Ladies’ Shelter. Someone should reach out to see if The Merry Knights of King Williams would want to be involved. There also needs to be an electric gate on the Scenic Loop Rd side.
  2. Name Vice Chair of Board – Anne nominated Jenn for Vice Chair of Board. Susan seconded. Board approved. Jenn is the Vice Chair.
  3. Take head shots of board members for city website – This is taken care of.
- 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. Reorganize committee structure – Board will combine Biological and Trails Committee. Biological Committee is in charge of: Trails, watering, invasive species, monitoring usage such as fields and trails, work days, poop bags. The members of this committee is Petra, Jenn, and Storms.

Petra and Jenn will work more on establishing the committee duties. Geri has been added to the committee.

Cottage Committee is in charge of: septic, well, propane, pest control, cleaning, and general maintenance. Storms will start needing a person to help on this committee which could be Susan.

Communications Committee is in charge of: Park website, Google listing, Paypal, City of Grey Forest website monitored to make sure Madla area is up to date, Google account for email and Drive, and access to Facebook. Annie McEntire is on the Facebook account and Nicole will help with the emailing. Nicole, Anne, and Annie are members of the Communications Committee.

Police Committee – Geri will be the committee and communicate with the police. Geri will meet with the chief.

Public Works will be added to chair and vice chair responsibilities.

Infrastructure Committee duties will be: monitors and delegates problems at the gates, road, pavilion, portapotty, locks, faucets, garbage, and repairs when needed. This is a new committee and they will need to create a maintenance schedule and numbers of who to call when a problem arises. Chris will be on this committee with Laura Vincent.

Fundraising and Development – This is a new committee. The online auction will be through this committee. Kate, Nicole, and Annie McEntire are on this committee.

2. Fall online auction – Nothing to report
3. Possible annexation of Natural Area into Grey Forest – Geri would like a list of pros and cons to present to council. The police jurisdiction at Madla needs to be researched. A pro to annexation is the potential to annex properties next to Madla. Geri will talk to police about the jurisdiction.

Meeting adjourned at 7:41

Board Chairperson: Storms Duthie Date 09/19/2022  
Storms Duthie