

# SENATOR FRANK L. MADLA, JR. NATURAL AREA

## BOARD OF DIRECTORS

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

MARCH 16, 2023, at 6:30 P.M.

### Minutes

I. CALL TO ORDER BY CHAIRPERSON 6:30 pm

II. RECORDING OF BOARD MEMBERS PRESENT-Geri Poss. Chris Porter, Storms Duthie, Anne McCarthy, Susan Beavin, Jennifer Nottingham

III. DECLARATION OF A QUORUM

IV. PRESENTATIONS BY CITIZENS AND VISITORS- N/A

V. DISCUSS AND ACT ON APPROVAL OF FEBRUARY 23, 2023, MEETING'S MINUTES-

Minutes approved with correction to Include Anne McEnire as visitor present

VI. FINANCIAL REPORT

\$193.73 transfer from PayPal

VII. CONSERVANCY REPORT – Balance \$10,715.52

VIII. BOARD MEMBER REPORTS FOLLOWING TOPICS

1. Biological and Landscape Management/Trails

Texas Parks and Wildlife will conduct inspection of Natural Area for Compliance in April Jennifer Nottingham will be present for inspection. See attached Restoration Plan for Madla Park Meadow/Field Prepared by J&L Consulting

2. Cottage Committee

Five used Oak Chairs where purchased for table to match existing chairs \$180.00 Total

3. Infrastructure Committee

Spring cleaning to include Pressure washing of Pavilion and Circle of Friends and Restroom area to include Cedar Posts as needed and Texas Parks and Wildlife sign near entrance.

4. Communications Committee

Mailing list is in progress of being updated, Website has been updated to reflect needed changes

5. City Police Department

Volunteers and Grey Forest police share responsibility of opening and closing

6. City Public Works

None at this time

IX. NEW BUSINESS

1. Spring pressure wash of pavilion and circle as needed

Chris Porter will manage this project

2. Clean all-natural area signs

Assigned as a workday project next month

3. Relocation of Kiosk

Grey Forest Utilities has been contacted to relocate the Kiosk. GFU has appropriate equipment and has volunteered the service. Relocation should take place in April

4. Restoration Plan for grassland areas

See Attached Plan

5. Purchase shoe/boot scrapers

Jennifer Nottingham donated two boot/shoe scrapers. Chris Porter will install permanently near Pavilion

X. UNFINISHED BUSINESS

1. Spring Online Auction

Multiple donations have been received to be auctioned

2. Star Party April 29<sup>th</sup>

The Hot Dogs and drinks have been donated; Hot Dogs will be cooked prior to event

3. 2023 Capital Campaign

Grey Forest Utilities has agreed to sponsor the printing and postage

4. Bird Blind Status

No Report

5. Annexation of Natural Area by GF

In progress per Grey Forest City Attorney Frank Garza

6. Park Hours

The Board will change the operating hours of Madla Natural Area from the present 8:00 am – 5:00 pm back to sunrise to sunset due to the change in time and more daylight in the evenings. Volunteers and Grey Forest Police will open and close Park daily. Storms Will Remove and store signs in cottage storeroom

Note: The City of San Antonio Parks as well as the Texas State Parks has also adjusted operating hours to accommodate daylight available and personnel available.

XI. Adjourn 8:00 pm

Chairperson Storms Dutcher Date 4/20/2023