

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

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

APRIL 20, 2023 at 6:30 P.M.

**MINUTES**

- I. CALL TO ORDER BY CHAIRPERSON : 6:30pm.
- II. RECORDING OF BOARD MEMBERS PRESENT – Storms Duthie, Anne McCarthy, Geri Poss, Susan Beavin, Jennifer Nottingham, Marina Lewis – Secretary.
- III. DECLARATION OF A QUORUM
- IV. PRESENTATIONS BY CITIZENS AND VISITORS
- V. DISCUSS AND ACT ON APPROVAL OF MARCH 16, 2023 MEETING’S MINUTES – Approved.
- VI. FINANCIAL REPORT – Approved as submitted.
- VII. CONSERVANCY REPORT – PayPal account has \$356.70 and Conservancy account has \$8,146.90.
  1. Biological and Landscape Management / Trails Committee – Pulled Johnson grass near pavilion and put in some mulch. Trails walked and no sign of Malta Star Thistle. Bird blind under way with water feature, feeding station and nesting areas being built. All trails look good.
  2. Cottage Committee – Propane tank filled. Driver noted that trees need to be trimmed near the tank.
  3. Infrastructure Committee
  4. Communications Committee
  5. Fundraising and Development Committee – Some donations have come in for online action and there will be an ask for items after Christmas. It was brought up to consider a stargazing event before the auction to advertise the auction.
  6. City Police Department – Officer Hicks started April 6<sup>th</sup> and works Tuesday thru Friday on B shift, Officer Hicks will close the park Tuesday thru Friday. We just need someone to close the park on Monday. Reservists close the park on the weekends.
  7. City Public Works
- VIII. Request to order 20-25 DANGER signs. The sample purchased and brought to the meeting was agreed upon by all present as a great option.
  1. Vacancy for Secretary – Marina Lewis attended the meeting and acted as Secretary and has indicated a willingness to accept the position full time.
  2. Renewal of Terms for Board Members – Storms Duthie, Chris Porter and Susan Beavin are up for renewal this year. Public notice was given for applications for board positions no applications have been submitted. This is the board’s choice for renewal.
  3. Spring Auction – Agreement to workshop for a few hours on Sunday, April 23, 2023, to take photos of auction items, write descriptions and organize them.
  4. Star Party – April 29, 2023. The Astronomical Society of San Antonio comes with telescopes to the field. Hotdogs and chips are served. Storms doing hot dogs and chips. Put a bucket for donations and a QR code on the front.

5. 2023 Post Card Fundraiser – Sent out 1,000 postcards = \$1,024 is the total spent on cards and postage. Kelly sends Storms names of anyone/everyone who donates so we can write thank you notes.
6. Pressure Wash Pavilion – has not happened yet.

IX. 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.

Meeting adjourned at 8:00pm.

Board Chairperson



Date

05-18-2023