

SENATOR FRANK L. MADLA, JR. NATURAL AREA

BOARD OF DIRECTORS

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

January 19, at 6:30 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, Chris Porter

III. DECLARATION OF A QUORUM

IV. PRESENTATIONS BY CITIZENS AND VISITORS

Dr. Ron Green Senator Frank L. Madla Jr. Natural Area Conservancy Board Chair

V. DISCUSS AND ACT ON APPROVAL OF December 15, MEETING'S MINUTES – approved as amended

VI. FINANCIAL REPORT –Susan Beavin will have correction made to Grey Forest Monthly Financial Statement.

VII. CONSERVANCY REPORT – \$10,202.41 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 / Trails Committee –Prairie will continue to be closed due to restoration program in process due to over use by natural area guests . Jen will order appropriate seed for spring planting,
2. Prescribed burn scheduled for 1/23/23 or 2/23/23 weather permitting administered Fire Department.
2. Cottage Committee –Evidence of animals inside of cottage Remediation ordered and professional trapping service approved. Storms will order repairs and trapping service as needed.
3. Infrastructure Committee – An animal proof public trash receptacle will be ordered. To be installed at the exterior of cottage area. Two dog poop stations have been installed one at East Bend Trail head and one at Cottage.

4. Communications Committee – Nothing to report

5. Fundraising and Development Committee – There will be an online auction in the spring. Online Auction date will be May 7-14.

Tentative pickup times are 15th and 16th. Items need to be marked and delivered as needed.

6. City Police Department – New Police Chief Jim Perdue

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. Spring Star Party Date selected: April 29th 2023 8:00 pm

San Antonio Astrological Association will be the presenters

X. UNFINISHED BUSINESS- DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS:
Discuss options for fencing.: Review bid by Hill Country Fencing, Chris Porter will ask San Antonio Parks and Recreation how they handle restricted areas from park guests and photographer damage to sensitive areas .

Meeting adjourned at 7:43

Board Chair Person, Stacy M. Dutcher Date Feb. 23, 2023