

SENATOR FRANK L. MADLA, JR. NATURAL AREA

BOARD OF DIRECTORS

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

FEBRUARY 23, 2023 at 6:30 P.M.

MINUTES

- I. CALL TO ORDER BY CHAIRPERSON at 6:30
- II. RECORDING OF BOARD MEMBERS PRESENT – Geri Poss, Chris Porter, Storms Duthie, Anne McCarthy, Susan Beavin, Jennifer Nottingham, Lori Linton - Secretary
- III. DECLARATION OF A QUORUM
- IV. PRESENTATIONS BY CITIZENS AND VISITORS – Myles McEntire, Anne McEntire presented on bird blind progress.
- V. DISCUSS AND ACT ON APPROVAL OF JANUARY 2023 MEETING’S MINUTES - Approved
- VI. FINANCIAL REPORT- Anne transferred \$199.40 from PayPal.
- 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 / Trails Committee – The burn was successful. The trees that fell in the ice storm were cut and cleaned up by Storms, Jenn, and Petra. There was a work day and they prepared for the burn.
 2. Cottage Committee – Apple Pest Control treated the cottage twice for rodents. The treatment is still in progress.
 3. Infrastructure Committee – Nothing to report
 4. Communications Committee – Nothing to report
 5. Fundraising and Development Committee – Nothing to report
 6. City Police Department –Jenn will set up a tour of the park for the new police.
 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. Discuss 2023 Capital Campaign options: sponsor, photography, and verbiage – The board has decided to create postcards for fundraising again. Storms will take care of the postcard.
- 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. Discuss and prepare a written report for City Council; regarding directions, reports, projects, requests, planned expenditures to provide for opportunity for City Council input and action as necessary – Geri is taking care of this.
 2. Fencing (Look at this to see wording in the email) – The board approves of fencing the walkway at the pavilion as a deterrent to walk in the prairie as well as having a fencing expert make the fence.

Quote will be sent by Storms over email. This is phase 1 to see if this will keep people off of the field.

3. Spring Online Auction – Nothing to report
4. Star Party April 29 – 8PM and planning for 20 people
5. Possible annexation and requirements by Governing Jurisdictions, Texas Parks and Wildlife, COSA for Natural Area – Need to find out if prescribed burning is allowed.
6. Hours of operation of Natural Area - Keep things as they are at the moment
7. Status of Bird Blind – Myles reported on this.

Meeting adjourned at 7:54pm

Board Chairperson,  Date, 03/17/2023