

**CITY OF GREY FOREST, TEXAS  
MEETING OF BOARD OF DIRECTORS FOR  
SENATOR FRANK L. MADLA, JR. NATURAL AREA  
CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST, TX. 78023  
AUGUST 17, 2023, at 6:30 P.M.  
Minutes**

**I. CALL TO ORDER BY CHAIRPERSON 6:30 pm**

**II. RECORDING OF BOARD MEMBERS PRESENT**

**Tim Santy, Jennifer Nottingham, Susan Beavin, Anne McCarthy, Storms Duthie**

**Visitors:**

**Ron Green**

**Chris Porter**

**Lisa Pack**

**Petra Ostrov**

**III. DECLARATION OF A QUORUM**

**IV. PRESENTATIONS BY CITIZENS AND VISITORS: no reports given**

**V. DISCUSS AND ACT ON APPROVAL OF June 15, July 20, 2023, MEETING'S MINUTES**

**Reviewed' corrections made**

**VI. FINANCIAL REPORT: Donations reported \$387.13**

**VII. CONSERVANCY REPORT: Ron Green reported a Conservancy program that will be started 2024 called Friends of Madla Park. This program will support financially the yearly requirements of the Natural Area. More information to be reported at our November Board Meeting. No report given by financial secretary**

**VIII.**

**BOARD MEMBER REPORTS – DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS (IX. New Business and X. Unfinished Business**

**1. Discussion regarding the Biological and Landscape Management/Trails**

Restoration of prairie area: Barrier fence has been installed to protect seeded area and donated native grass plugs will be planted during the next volunteer work day August 19<sup>th</sup> at 7:00 am. Evasive plants will be removed by hand.

2. Discussion regarding the Cottage Committee Report: Three combination smoke, CO2 with 10 year battery alarms were installed to replace 3 existing obsolete alarms. Park well was serviced by Weaverling & Son Well Service \$150.00
3. Discussion regarding the Infrastructure Committee Report: Existing rain catchment system will be repaired as needed. Chris Porter will oversee project requirements.
4. Discussion regarding the Communications Committee Report Anne McCarthy has updated the park website for seasonal requirements and will provide report on PayPal accounting. Anne reported that the Google has the Park Rating at 4.7 out of 5 main complaint being the gate is sometimes closed during posted hours of operation. Grey Forest maintenance and Grey Forest Police Department are responsible for the opening closing of park gates. Operating hours are sunrise to sunset.
5. Discussion regarding the City Police Department Report. No report given.
6. Discussion regarding the City Public Works Report. No report given

**IX. NEW BUSINESS**

1. Discuss and take possible action on Fall Online. Action Board has decided to cancel Fall Online Auction
2. Discuss, review, and take possible action on TML insurance coverage and values Storms Duthie presented findings n existing Insurance coverage to Grey Forest City Secretary for further study of concerns by board.

**X. UNFINISHED BUSINESS**

1. Discuss and take possible action on Board Member Recruiting no report given

**XI. Adjourn Time 7:30 pm**

Board Chairperson



Date: 09-21-2023