

Minutes
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
OCTOBER 19, 2023, at 6:30 P.M.

- I. **CALL TO ORDER BY CHAIRPERSON**
6:45pm
- II. **RECORDING OF BOARD MEMBERS PRESENT**
Susan Beavin, Jen Nottingham, Storms Duthie, Anne McCarthy, Petra Ostrov
- III. **DECLARATION OF A QUORUM**
- IV. **PRESENTATIONS BY CITIZENS AND VISITORS**
Lisa Pack Visitor
- V. **DISCUSS AND ACT ON APPROVAL OF** September 21, 2023, MEETING'S MINUTES
Approved with corrections
- VI. **FINANCIAL REPORT**
\$116.70 Photo permits
- VII. **CONSERVANCY REPORT**
Balance reported \$7,345.74
- VIII. **BOARD MEMBER REPORTS – DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS (IX. New Business and X. Unfinished Business):** This notice is posted pursuant to the Texas Open Meetings Act – Texas Government Code 551.
 1. Discussion regarding the Biological and Landscape Management/Trails Habitat and grass restoration progress still moving forward, Trail have groomed and maintained by volunteer crew
 2. Discussion regarding the Cottage Committee Report
Pest Control treatment continues by Apple Pest Control, Future maintenance schedule for winter months example will interior painting and window washing.
 3. Discussion regarding the Infrastructure Committee Report
No action on Rain water catchment system repair, Main Gate opener and all remote openers tested and checked Main Battery replaced, emergency siren opener also tested by new patrol car.
 4. Discussion regarding the Communications Committee Report
Website updated
 5. Discussion regarding the City Police Department Report
No reported issues
 6. Discussion regarding the City Public Works Report
No reported issues
- IX. **NEW BUSINESS**
 1. Discuss and take possible action on creating list of completed improvements and repairs done in 2023

List of completed Improvements and events, projects for 2023

 - Workdays scheduled third Saturday of each month weather permitting
 - Hosted Star Gazing Party attendance exceeded 120 persons San Antonio Astrological Society provided program, Refreshments provided by donation from Grey Forest Administrative Staff.

- Restoration of Habitat to include removal center arch and gravel path off back of pavilion; install Cedar fence across back of pavilion work done by Hill Country Fence and Ranch a Grey Forest Resident Ryan Quek
- Well serviced
- Two new Pet waste stations installed
- Gate serviced and repaired to include new battery and key box
- 21 Signs, (Danger poisonous plants, insects, snakes) installed
- Online Auction
- 1200 Donation Post Cards printed Mailed
- Bird Blind for Bird watching By Myles Mc Entyre in process

2. Discuss and take possible action on goals for the Natural Area in 2024

List of Goals Projects 2024

- Install automatic solar powered gate for Monte Alto road to cottage
- Continue Cedar fencing around pavilion
- Bike gate for East Bend Trail
- Pressure wash Pavilion and all concrete
- Trim Cedar Elms and Hackberry Trees around pavilion and parking lot
- Complete Bird Blind
- Habitat Restoration Project
- Star Gazing Event

X. UNFINISHED BUSINESS

1. Discuss and take possible action on Gate Repairs
2. Gate repairs have been completed
3. Discuss and take possible action on Report on Friends of Senator Frank L. Madla Jr. Natural Area group
Communication Committee will compile contact mailing list for Friends of Madla Park
4. TML Insurance coverage for Park Structures and improvements was discussed. Tim Santy City Council Liaison will research if additional insurance coverage is needed and what procedure is required.

XI. Adjourn Time

XII. 7:50 pm

Board Chair: Storms Duthie Date 11/21/23

Board Secretary: Storms Duthie Date 11/21/23