

MINUTES
CITY OF GREY FOREST, TEXAS
MEETING OF BOARD OF DIRECTORS FOR
SENATOR FRANK L. MADLA, JR. NATURAL AREA
Bexar County ESD No. 8 Fire Dept
18515 Scenic Loop Rd, Helotes, TX 78023
December 21, 2023, at 6:30 P.M.

I. CALL TO ORDER BY CHAIRPERSON

6:34 pm

II. RECORDING OF BOARD MEMBERS PRESENT

Jen Nottingham, Chris Porter, Susan Beavin, Anne McCarthy, Petra Ostrov, Storms Duthie

III. DECLARATION OF A QUORUM

IV. PRESENTATIONS BY CITIZENS AND VISITORS

None

V. DISCUSS AND ACT ON APPROVAL OF November 16, 2023, MEETING'S MINUTES

Approved

VI. FINANCIAL REPORT

\$7,777.49 balance PayPal account \$193.00

VII. CONSERVANCY REPORT

Friends of Madla Group to be formed Ron Green will be initiating the program and recruiting members and the solicitation of donations for initial starts up. Friends of Madla Park Group will have their first Mixer event in the spring of 2024.

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
The existing wood mulch pile to be spread on prairie areas that have been remediated.
Work day 1/20/24 dedicated to completion of Bird Blind Storms will contact Myles and ask for goals and materials/tools required.
2. Discussion regarding the Cottage Committee Report
3. No report given
4. Discussion regarding the Infrastructure Committee Report
5. Chris Porter will install Boot and Shoe scrapers. Graffiti has been reported at the lookout at the top of the hill in front of the bench. Bellows services will be consulted on removal.
6. Discussion regarding the Communications Committee Report
No report given
7. Discussion regarding the City Police Department Report
No report given
8. Discussion regarding the City Public Works Report
9. No report given

IX. NEW BUSINESS

1. Discuss and take action on winter season maintenance schedule to include, driveway, dead trees at entrance and mulch brush pile Discuss and take action
Brush pile has been removed. Dead tree at entrance to be removed future during work day
2. Discuss and take action on possible controlled burn by Fire Department
Controlled burn will not be scheduled for 2024 year

X. UNFINISHED BUSINESS

1. Pressure washing of Pavilion, Restroom area and Circle of Friends as well as any concrete areas.

Storms will contract Pressure washing of all stone and concrete to be completed by Bellows Services at the cost \$680.

2. Continue discussion of and take possible action on ideas and suggestions to improve the process and streamline park maintenance and admin chores.

No discussion or action at this time was taken.

3. Report on Friends of Madla Park Group

Friends of Madla Group to be formed Ron Green will be initiating the program and recruiting members and the solicitations of donations for initial start up. Friends of Madla Park Group will have their first Mixer event in the spring of 2024

XI. Adjourn Time

7:36 pm

Board Chair: /S/ *Storms Duthie*

Date:02/15/2024

Board Secretary: /S/ *Storms Duthie*

Date: 02/15/2024