

SENATOR FRANK L. MADLA, JR. NATURAL AREA
BOARD OF DIRECTORS AGENDA

Date of Meeting: July 27, 2014

Type of Meeting: Board of Directors Meeting

Place of Meeting: Grey Forest City Hall

Time of Meeting: 6:00 PM.

- ❖ Meeting Called to Order
- ❖ Recording of Board Members Present
- ❖ Declaration of a Quorum
- ❖ Secretary's Report – June 29, 2014 Meeting Minutes
- ❖ Financial Report

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. Old Business:

- Ron Reinhard: Continue contact with Mitch re cameras
 - City phone extension for Park Brochure
- Ron Green: Insert placement for Fossil signage
 - Monitor progress of plinths and plaques
- Jen Nottingham: Knox locks
- Frank Madla: Make City of Grey Forest sign for entry.
 - Fundraising
 - Website
 - Remaining trail signs
- Don Darst: Newsletter for Madla Park neighbors
- Storms Duthie: Dismantle historical building
- Susan Beavin: Contact David re vector for City of Grey Forest sign and contact Frank to have the same company make the sign. Contact City Police re street signs for Madla Park. Contact Police to see when they meet at the Hilltop Cottage, then notify Myra as to when she needs to clean monthly. Make Corrections for Rental Agreement.

2. New Business:

- Storms Duthie: Establish a maintenance subcommittee for the gardening aspect of the pavilion area of the park
- Misc

Adjournment