

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

Date of Meeting: November 17, 2013  
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 – September meeting minutes
- ❖ Financial Report
- ❖ Sub-Committee Status: All activities since the last Board Meeting

- \* Safety/Security
- \* Biological Management
- \* Historical – Susan Beavin
- \* Fundraising – Dr. Frank Madla
- \* Earth Science – Ron Green
- \* Trails Committee – Jen Nottingham
- \* Landscape Committee – Storms Duthie

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:
  - Madla Cottage Status Report
  - ADA Walkway Status Report
  - Historic Buildings discussion and maintenance plan
  - Signage update
  - Discussion – electricity plan to pavilion based on natural gas generator – Jeff English/Ron Reinhard  
discussion on placement of gas lights
2. New Business:
  - Discussion regarding Madla Conservancy plans for future
  - Discuss date for Spring Work Day
  - Discuss Prescribed Burn
  - Discuss additions to the Madla link on the Grey Forest City website
  - Discuss the use of the Madla Park by Palo Alto emergency training class for their final exercise
  - Discuss wording for future contracts for pavilion and historic building usage
  - Discuss and act on Police report of stolen camera and SD cards
  - Discussion of the installation of the Jon Allen plaque

Adjournment