

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

Date of Meeting: April 29, 2018

Type of Meeting: Board of Directors Regular Meeting

Place of Meeting: Grey Forest City Hall

Time of Meeting: 6:00 PM.

- ❖ Call to Order – Ron Green called the meeting to order at 6:00 PM
- ❖ Recording of Board – Susan Beavin, Storms Duthie, Jennifer Nottingham, Matt Baker, Ron Green and John Chaffee
- ❖ Secretary’s Minutes of March 25, 2018 – Minutes were approved as corrected
- ❖ Financial Report – Reviewed. Porta-Potty cost has gone up. John will contact United to get adjusted price closer to the bid received last year.
- ❖ Conservancy Report (Bylaws, Board, etc.) – No 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. Reports

- Biological & Landscape Management – Jen reported that thistle continued to be removed at the workday, as well as other projects noted below under “Trails.” She asked GF City to mow around the Pavilion Naming event. Storms rearranged the boulders in the parking lot to improve flow.
- Cottage Committee – Dan Hogenaur donated a table and chair set.
- Trails Committee – Storms placed painted stakes on Warbler Way trail and others trimmed trees and brush on the trails on the work day.
- Technical Committee – No report
- City Police Department – Jen handed the secretary a written report stating all was quiet but still having problems with the cameras. Storms mentioned that he couldn’t get into the front gate after hours; Jen will follow up with the police dept. to get the updated code.
- City Public Works – No report

## 2. Unfinished Business

- 2018 Fundraiser Final Report – Report not available.
- Pavilion Naming Event Final Details – Ron called Don Darst and put him on speaker phone to discuss planning details. Don will invite his friends, family and artist associates. The event will be a pot-luck style, people bringing a food dish, bottle of wine. People will also be asked to bring a lawn chair. Ron G will write the invite text and email to the Board. He also will request of the person who manages the Traveling Wine and Cheese evite to either send out an invitation to the same group or to give instructions to a Board member to do so. Jen will put the invite on Next Door-Grey Forest and will discuss with Shannan the option to use her GF address list. The invite will include a picture from Madla park. An announcement will be placed on the marquee before the event. A program will be printed and will include Don Darst’s painting “Field of Dreams.” John will take two tables. Ron G will write the speech for the formal presentation. Final details will be handled by the Board through email and phone calls.
- Adopt-a-Tree Program Procedure – To be discussed in the future.
- Discuss TFS proposal – Jen suggests Madla should create a fire break at key safety boundaries. After discussion it was determined that Jen would work with the representative at TFS in June to establish a plan to implement in the Fall.
- Discuss options for 2 broken security cameras in park – Matt presented data from his research on optional cameras. After discussion it was determined that Matt would purchase 1-2 camera systems to test their practical function. Susan made a motion to authorize up to \$500 for this purpose; it was seconded and passed unopposed.

*At 6:47p.m. the Board closed the meeting to go into Executive Session. The meeting was reconvened at 7:00 p.m.*

## 3. New Business

There being no New Business on the Agenda, the Board generally discussed the following: determining a date for the next Star Party (John will follow up on this); Elaine will email out a wish list for Board members to potentially add items for the list; Kiosk option and re-visiting “poop bags” to be added to next agenda.

Next Workday will be May 19.

Adjournment – the meeting was adjourned at 7:08 PM

Elaine Daniel, Secretary

The Board may close the Meeting and hold an Executive Session pursuant to the Texas Open Meetings Act, Government Code, which permits closed meetings pursuant to Section 551.071 for the purposes of consulting with its attorney, Section 551.072 – deliberating about real property, Section 551.073 – deliberating about gifts and donations, Section 551.074 – deliberating about personnel matters, Section 551.075 – deliberating contracts and Section 551.076 – deliberating about security devices, to discuss matters as Executive Session matters in this agenda.