

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

Date of Meeting: June 3, 2018

Type of Meeting: Board of Directors Special 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 6:05 PM
- ❖ Recording of Board – Susan Beavin, Storms Duthie, Jennifer Nottingham, Chris Porter, Ron Green and John Chaffee
- ❖ A Quorum was present
- ❖ Secretary’s Minutes of April 29, 2018 – Minutes were approved as corrected
- ❖ Financial Report – None
- ❖ 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 the hoses were stolen. Linda’s tree will require another 1-1 ½ years of watering and the other trees will need a minimum of 6 months.
- Cottage Committee – No report
- Trails Committee – Chris will move the fallen tree on Jon Allan Trail and the one on East Bend Trail. There is still an issue with marking/following the Warbler Way Trail
- Technical Committee – No report
- City Police Department – No report
- City Public Works – Bubba mowed prior to the pavilion dedication

2. Unfinished Business

- 2018 Fundraiser Final Report – Report not available.
- Adopt-a-Tree Program Fee, Cost, and Procedure – This is a good idea for the annual Fundraiser – possibly \$1,000
- Porta-Potty Cost and Options – John has not contacted them yet.
- Discuss options for 2 broken security cameras in park – No Report
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3. New Business

- Discuss and take action on the Poop Station – Don Darst has offered to buy the stand, pay for its installation and pay for approximately 2,000 bags. Chris made a motion for Don Darst to purchase the Poop Station, not to exceed \$300. He should pay the Conservancy.
- Discuss and take action on the Kiosk Option – Ron Green stated this will be an Eagle Scout project. It should be placed at Raymond Burr Circle, but need to locate utilities prior to installation.
- Discuss and take action on expiring Board of Directors – the Board recommended reappointment of Matt Baker, John Chaffee and Ron Green, who have all agree to continue their service on the Board.
- Discuss and take action on the garden hoses - John made a motion to buy new hoses at a cost not to exceed \$300. The motion was approved.

Next Workday will be June 16.

Items for Next Agenda: Fundraiser, Porta-Potty, Security Cameras and progress on the Kiosk and Poop Station

Adjournment – the meeting was adjourned at 7:12 PM

Susan Beavin, Secretary Pro-temp

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.