

GREY FOREST COMMUNITY (GFC) SUPERVISORY BOARD MEETING 5-9-2019 MINUTES

DATE OF MEETING: THURSDAY, MAY 9, 2019
TYPE OF MEETING: PRESENTATION AND SUPERVISORY BOARD MEETING
PLACE OF MEETING: GREY FOREST COMMUNITY CENTER
18249 SHERWOOD TRAIL
GREY FOREST, TEXAS 78023
TIME OF MEETING: 6:30 P.M.

(A QUORUM OF THE CITY OF GREY FOREST, CITY COUNCIL MEMBERS MAY BE PRESENT AT THE MEETING)

o MEETING CALLED TO ORDER BY CHAIRPERSON 6:30 P.M.

o RECORDING OF BOARD MEMBERS PRESENT

Madeline McCloskey

Kristin Marshall

Lynn Tiner

Peter Carey

Phil Howard

Others:

Jenn Nottingham

o DECLARATION OF A QUORUM

o APPROVAL OF MINUTES - APRIL 4, 2019 - Kristin Marshall made motion to approve minutes as amended, Lynn Tiner seconded, all approved.

o PRESENTATIONS BY CITIZENS AND VISITORS - None

o FINANCIAL REPORTS - No additional funds spent since last month

o BOARD MEMBER REPORTS - Madeline McCloskey advised that the cedar posts by the little library keep getting moved. They are there to prevent people driving vehicles beside baseball field. Maintenance will be done to secure the posts with cement. Fields will be mowed once wild flowers seed. Kristin Marshall requested that we mow the area by the ball field were the balls keep landing. She will see if baseball manager will weed eat the area.

o 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)

UNFINISHED BUSINESS

1. DISCUSS AND ACT ON USEAGE AND SCHEDULING OF BASEBALL FIELD - Kristin Marshall's husband (one of the baseball managers) not interested in maintaining (mowing) the ball field. Discussion previously made that Grey Forest kids/teams get priority over other teams. Also talked about creating a calendar for the field to keep track if we have a problem with scheduling. Baseball season ends soon and starts again in January 2020. Spring season March to June, Fall Aug to November. Can reserve two months ahead so Jan 1 and June 1st. Shelley Guajardo can handle the calendar and provide to board. Access to the community center is not included in reservation of ball field which includes the porch area and tennis courts. Calendar will be on the website where community center calendar is. Forms should be turned in after you sign up (liability forms, etc.) Forms need to be reviewed by attorney, Madeline McCloskey will send forms (PDF) to Phil Howard to coordinate with attorney. Kristin Marshall made motion to give priority to Grey Forest kid teams, sign up schedule and limit area to baseball field only, Peter Carey seconded the motion, all approved.
2. DISCUSS AND ACT ON GARAGE SALE - Kristin Marshall trying to reschedule garage sale based on weather. She will make decision on date and provide 2 weeks notice. She will notify Shannan Kinsley to post on marquee. Kristin Marshall will also make a map and print out.

NEW BUSINESS

3. DISCUSS AND ACT ON COORDINATING NATIONAL NIGHT OUT AND SOCIAL EVENTS WITH POLICE DEPARTMENT - Madeline McCloskey advised that Police Chief wanted to get everyone together and have a program for National Night Out on Tuesday August 6th. Program could include meet the new chief and have some sports activities, safety, food, etc. Need teaser sent out and utilize the larger local/national advertising for this event. Continue with regular potlucks with police involvement to interact with community. Events include 'Thanksmas', 4th July, Spring, Halloween, Easter Egg Hunt, Veterans Day, Arbor activity, get police involved somehow in all of these events.

Meeting adjourned at 7:40 P.M.

Minutes documented by Trish Terrazas

Minutes approved by Chairperson:

