

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: JULY 2, 2015

Directors present indicated by "▶"

▶ David Messineo, President	202-841-1251	davidjmessineo@gmail.com
▶ Hadley Boyd, Vice President	202-338-0735	hboyd@strength.org
▶ Meg Markham, Treasurer	202-337-6716	meg.markham@gmail.com
▶ Chris Marlow, Secretary	202-965-0690	chris@innovativeidentity.com
▶ Malia Brink	202-253-4171	maliabrink@yahoo.com
▶ Roz Doggett	202-965-1878	rdoggett@wmata.com
▶ Milt Grossman	202-965-5414	milton.grossman@gmail.com

Minutes: June minutes approved.

Treasurer's Report: No report.

Fitness Equipment: Roz reported more information for undertaking the outdoor fitness equipment. Discussed equipment types and installation options. General proposals come in at around \$36,000 for equipment, \$12,000 for installation, and \$50,000 for sitework.

GPV: David reported good results from meetings with Ralph, the Glover Park Village, Milton and himself. The GPV is officially back in the center.

Landscape: Milton reported a proposal for the restoration of the benches on the upper level by Calvert Street around \$14,000 for new benches and \$8,000 to repair cracked concrete pads. More proposals will be sought. Ideas to do outreach marketing were discussed. **MOTION:** \$3,000 to get through September with landscaping needs. **APPROVED.**

Kiosk: MOTION: \$100 for corkboard to be installed on the west side of the kiosk. **APPROVED.**

Playground Event: Park event with live music and free food planned on Friday, July 31. **MOTION:** \$450 for music; \$250 for food/marketing. **APPROVED.** \$200 is being donated by co-host Lisa Bradburn.