

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: DEC 8, 2011

Directors present indicated by "▶"

▶ Dan Melman (President)	202-841-8353	melmanrogers@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
▶ Roz Doggett	202-965-1878	rdoggett@wmata.com
▶ Milt Grossman	202-965-5414	mgrossman@mbolaw.com
▶ David Messineo	202-841-1251	dmessineo@apexhomeloans.com

November Minutes: Approved.

Treasurer's Report: Checking \$15,195. Pay Pal \$6,650. CD's approx. \$95,000. Expenditures \$1,800 for landscaping, tree, and landscape design services. **MOTION:** \$2,500 for labor expenditures to cover work and landscaping services already rendered. **APPROVED.** Donations: \$150 from Ariadne Henry, \$500 from a local neighbor.

Building: Damage to leaking exterior pipe that feeds mister is fixed by city. Mister was flushed as per yearly maintenance by Rob Patton -- bill forthcoming. Discussion about need to pressure contractor to complete fixes to stroller path including bricks and damage to top of steps at the fragrance garden and also in regards to many small items that are broken or not completed from the renovation. The regional director has another job in the city, FOGM and other orgs currently have no contact person for DPR.

Trash: One of the Big Belly trash compactors is broken beyond repair. Discussions with Mitch to go low-tech.

Playground: Hadley received an email from Learning Structures suggesting that the playground equipment installed with their company should be inspected after a few years of use. They would organize an inspection when their people are going to be in the area. **MOTION:** \$900 for Learning Structures to inspect equipment. **APPROVED.**

Spring Event: No word from Savoy at this time.

Trees: Maintenance proposal from Care of Trees needs to be coordinated with DPR. Also, quote is too high and needs to be negotiated. **MOTION:** up to \$2,000 to start annual tree trimming and pruning. **APPROVED.** Milton was able to convince the Navy to take one of the dead trees down on the western edge of the property.

General: Discussion to start fund-raiser planning and sponsorships. Discussion about benches and tables in the park and whether they could be better or more numerous, etc.

Next Meeting: January 5th, 2012.