

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: DECEMBER 15, 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

Treasurer's Report: Checking \$40,395. A donation for \$500 was received from an instructor at the center. Expenses include \$400 petty cash for GM office, \$5,067 benches repair (so far), \$575 for sand and leaves cleanup.

Board Elections: Board is reelected unanimously—David Messineo, President; Hadley Boyd, Vice President; Meg Markham, Treasurer; Chris Marlow, Secretary.

Playground: David has arranged for a neighborhood teenager to cleanup playground sand and leaves on an as needed basis. **MOTION:** \$150 for cleanup. **APPROVED.** Malia continues to follow up with Brent/DPR—Brent met with Malia at the playground and discussed the fence, rat abatement, various items to be repaired including the ADA swing, the mallets, drainage, the plaque, and surface hardening problems due to sand.

Misc. Grounds: One of the basketball hoops is broken—not able to operate the lifting mechanism. Sign board on Wisconsin Avenue is in bad physical shape—consider a replacement? The fence section that was broken by an errant car on Wisc. Ave. discussed in addition to possible designs for additional fencing and gate design.

Lighting: Lights on playground path and russian poets alley are not operating. Ralph suggested that he will take a video of the darkened pathway to be submitted to DPR. FOGM can include a letter.

Pottery Studio: Request for supporting funds to repair broken pottery wheels. **MOTION:** \$500 for technician to repair 1 broken pottery wheel and make an assessment of 7 other wheels. **APPROVED.**

Sing-A-Long: Social event was successful and well attended. Dorothy Biondi mentioned as doing a great job in organizing the event—well planned.

Bench Repair: Eric has valiantly tackled the repair of the benches in the northern open space. He will need to be reimbursed for equipment due to the rugged nature of the repairs. Work is almost completed. Eric is planning on creating custom brackets to finish the installation of the bench materials. **MOTION:** \$4,000 additional funds for repairs. **APPROVED.**

GP Day: Discussed using the ballfield for kid programs.