

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: December 10, 2019

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7:00 PM

Guy Mason Recreation Center

In Attendance: Milton Grossman, David Messineo, Jeanne Dushel, Meg Markham, Matt Wexler, Roz Doggett, Erin Sobanski (recording)

Approval of last meeting minutes: Matt Wexler moved to approve, David seconded. Approved

Treasurer's Report - Meg Markham

Checking: \$8,724.81

PayPal: \$10,000 (est.)

CD's: \$50,000 (est.)

Recent expenses:

Rockland's: \$347 paid, \$100 outstanding.

Enchanted Garden: \$1255 paid, additional invoices provided by Milton.

Care of Trees: Outstanding balance provided by Milton.

Approved budget for care of trees: \$2500 + \$500

Rodents on the Grounds

Matt proposed that we bring a pest control specialist to assess the rodent activity and propose maintenance.

David will contact Gerard Brown (DC employee) to do a walkthrough of the grounds. Matt will line up a commercial pest management company to do an independent assessment. The findings will be presented to DPR with requests for remediation.

Baseball Field

David received an email regarding the baseball field. Georgetown University is apparently no longer controlling the ball field schedule.

Holiday Sign Along

Milton attended and reported that it was a success. There were very few children. But Mary Cheh dropped by.

Dog Park

Jeanne recommends that we replenish wood chips in the dog park every ~3 months. The wood chips need to be "clean wood chips."

David will email the DPR employees to request a walkthrough and suggest replenishing.

For the New Year

Fundraising - Meg will step down from planning the fundraiser, so a new person needs to take responsibility. She will help the next chair in some capacity.

Officers and Leadership - David wants to phase out his responsibility. We need to develop a transition plan.