

# The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: FEBRUARY 2ND, 2013

Directors present indicated by "▶"

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| ▶ 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  |

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**Guest:** Nancy Sainburg.

**Minutes:** January minutes accepted.

**Treasurer's Report:** Checking \$38,880. Upcoming expenses include \$1,800 to be paid to Care of Trees.

**Landscaping:** Concerning the area between the playground and the basketball court and from the stroller path to the baseball diamond fence path, Nancy presented a blueprint with ideas from her observations of the park and discussions with Milton. The sketches and ideas were well accepted and well discussed. Ideas included: pergolas with vines that picnic benches can fit under; green spaces of sod or seed; the continuation of the stroller path to the playground; a bed of plants and shrubs abutting the basketball court including plants already known to do well in the vicinity; St. John's Wart to help against rats. Mulch, shaded areas and certain trees were discussed. Timeline for implementation: late summer and fall...prep during spring/summer. Approx. costs for landscaping only: \$15,000. Quotes for labor, installations, path construction, etc. TBD.

**Wicsonsin Avenue Ramp:** Feasability study warranted. Technical information to be collected.

**Guy Mason Tour:** Phil Mendelson rescheduled to visit Guy Mason in March.

**Fundraiser Wrap-Up:** Acknowledgements have been sent. Business letters are pro-formed. Possible dates for next fundraiser discussed.

**Requests:** DPR/Guy Mason folks requested \$120 for misc. accoutrements for "Red, Black & Green" teen dance at Guy Mason. **MOTION:** \$120 for dance. **APPROVED.**

**Community Cleanup:** Discussed planning for cleanup event to be held in April.

**Next Meeting:** March 7th.