

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: MAY 5, 2011

Directors Present (indicated by "▶"):

▶ Dan Melman (President)	202-841-8353	dan@melmanmolik.com
▶ Hadley Boyd (Vice President)	202-338-0735	hboyd@strength.org
▶ Meg Markham (Treasurer)	202-337-6716	meg.markham@gmail.com
▶ Roz Doggett	202-965-1878	rdoggett@wmata.com
▶ Milt Grossman	202-965-5414	mgrossman@mbolaw.com
▶ Chris Marlow	202-965-0690	chris@innovativeidentity.com
▶ Patsy Semple	202-342-9649	psemple@cpsc.gov

Treasurer's Report: Checking \$25,475. Spent \$757 for minor playground repairs. Spent \$1,500 to prepay audit. PayPal has \$6,650. Total \$32,125.

Dogs + Dog Run: Dan monitored GP listserv concerning commotion about loose dog(s) in playground. Discussion that if the dog park becomes an "official" dog park (which FOGM supports in the long run), FOGM would prefer that another group runs it. Also, a person with \$750 approached FOGM with an idea to plant trees in dog park -- trees should be planted in fall and the area does not currently have a water source, so FOGM does not wish to take action currently.

Water: Construction/WASA dug up Calvert Street and, due to the logistics of main water supply, all water to the area is cut-off. Contractor will repair damage to the stroller walk, under which pipes were run. Dan will ask contractor to supply water for the trees and fragrance garden. No water is a major problem and other solutions may have to be considered.

Mad Science: Retained for GP Day. \$730.

Co-op Agreement: New version delivered to Dan, FOGM is satisfied with version -- FOGM continues to operate under its own bylaws. ANC's must approve agreement.

Audit: Audit paid for. Coming up after May 15th.

Building Construction: Contractor pushing for GP Day. FOGM would like to be involved in "hold back" and punch list.

Playground: Minor repairs continue. Tops for stools being sent. Sandbox needs sand -- discussed delivery and installation, mason sand vs. white sand, amount of single bags vs. truckload, and TBD cost/estimates from Hadley. Need mulch for dog run and kid chips for playground.

Trash Cans: Mitch Wander keeping up with trash cans. Both machines have been serviced. **MOTION:** \$30 for part for compactor -- **APPROVED**. Discussion about future recycling cans. Discussion about loose trash in park.

New Board Members: **MOTION:** vote to bring David Messineo on BOD -- **APPROVED**. Discussion to approach a bridge player from the center for BOD.

Tour of Grounds: Milton lead a tour of the construction area and subsequent damages, including heavy damage to many of the trees and plantings. The fragrance garden is intact, except for a lack of a water source. Several trees were ripped out of the ground -- Milton had the contractor attempt to remedy the situation to try and save the trees. 2 squares of vegetation and trees next to the entrance were destroyed. Many of the plants were planted by FOGM years ago and could have been saved. Many of the trees will have to be replaced.

Next meeting: June 2nd.