

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: FEB 2, 2012

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

January Minutes: Approved.

Guests: Caryl King, Theresa Bren

Treasurer's Report: Checking \$18,603. Pay Pal \$500. Expenditures include \$175 to Turf Center for mister, \$325 for balance on dog run trees.

Center News: Caryl discussed general rec center items including a new joint venture with the center on Macomb called "Wednesday's Chef"--a series starting in spring 2012 where local chef's and nutritionists from Whole Foods, Heritage India, Safeway, Frensesca Scott, Martha Revoir, and more demonstrate healthy dishes and how to cook and prepare them. Discussion of a list of problems around the center including: walkway lights outside not completed by workers, sinkhole by fragrance garden getting larger, stroller path RFP. Theresa offered help and ideas for raising understanding among the community to get action from the renovation construction companies/city to finish building repairs.

Trash & Rats: Dan met with Mitch Wander. City has made a commitment to increase trash pickups from 2 pickups a week during non-peak season to 3 pickups a week during peak season (starting June 1st). Board agrees that "official" peak season starts too late for actual park usage. The city has offered an email address where park users may send messages if trash builds up -- a flyer with the email address will be created to be placed on the kiosk. Discussion about trash receptacles and the receptacles that disappeared during renovation. Discussion about Big Belly compactor.

2011 Event: Tax acknowledgement letters for 2011 donations are being mailed.

Dog run: General discussion including Theresa.

Spring Event: Still no word from Savoy. Event looks to be held around May. Discussion about other possible venues.

Playground: Hadley reported that Learning Structures has an inspection date for the wood playground equipment on Feb 17.

Next Meeting: March 1st, 2012.