

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: MAY 3RD, 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

April Minutes: Approved.

Guest: Amanda MacKay, dog park advocate.

DPR: Dan met with the DPR Chief of Staff for 1.5 hours to discuss issues including trash, the PPR, building repairs. DPR has been working on the building, including fixing the cracked stairs, installing automatic door button for the side entrance elevator tower, repairing the stroller path, and filling a plumbing hole by the basketball court. DPR providing trash cans is still up in the air as they formulate a plan. Dan also requested more mulch for the playground. Dan also forwarded the idea of the center being open 7 days a week.

Co-op: Stoddert's co-op will be moved to Guy Mason in the Fall.

2013 Planning: Discussion of future projects, planning, succession of board members, recruitment and board development, the DPR cooperative agreement.

Treasurer's Report: Checking \$14,880. PayPal \$500. \$95,000 in cd's. \$2000 paid for the delivered sand. Invoice for playground repair supplies not yet received.

Dog Park Group: Amanda MacKay (of Midge and Gypsy) is taking the lead for the group currently. Some people have dropped off the group, while a core group remains. Amanda apprised FOGM of steps the group has taken including approaching the ANC, completing the application. Amanda discussed the upkeep of the dog park and some of the possible rules, including a 3 dog maximum per person. The dog park group had garnered signatures for the application. There is a 30 day comment period for the application once DPR receives it. If approved, DPR will need to run water and raise the fence. **MOTION:** To support the dog park application by supplying an accompanying letter. **APPROVED** (with one abstention).

Fall Fundraising Event: Meg and Dan have been in contact with Joanne at the Savoy and are working on possible dates. September 27th or October 11th, with Oct 11th preferred.

Playground Cleanup: Very successful. Sand Shooter Inc did an excellent and efficient job of delivering 16 tons of white sand. Discussion about getting more volunteers for the next cleanup.

Trash Cans: Milton suggested purchasing 2 trash cans (\$1,600 ea.) and install plaques with FOGM message on them. General discussion about trash and cans. **MOTION:** \$3,400 for trash cans. **APPROVED.**

Glover Park Day: General discussion about new DPR rules in which GPCA must apply as an entity to collect funds. FOGM table will be staffed by Dan and David. **MOTION:** \$1,000 for Mad Science. **APPROVED.**

Next Meeting: June 7th.