

# The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: SEPTEMBER 4TH, 2014

Directors present indicated by "▶"

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▶ David Messineo, President	202-841-1251	davidjmessineo@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
Malia Brink	202-253-4171	maliabrink@yahoo.com
Roz Doggett	202-965-1878	rdoggett@wmata.com
▶ Milt Grossman	202-965-5414	milton.grossman@gmail.com

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July minutes approved.

**Guest:** Ralph Wright. Updated the board to center happenings.

**Treasurer's Report:** Expenses include landscape maintenance by Enchanted Gardens of \$2065. \$130 was spent renewing the FOGM business license for two years. **MOTION:** up to \$4500 to cover this expense as well as other work currently underway by this company. **APPROVED.** **MOTION:** up to \$8000 for landscaping work through the end of the year. **APPROVED.**

**Landscaping:** Milton met with Nancy Sainberg. Discussed a malfunctioning water system and drain in the fragrance garden. Too much water, sprinklers out of place or not working. Nancy has a company that can make an inspection. Milton will look into a soil analysis on the russian walk to determine the problem with the tree health on the west side. Suggestion to replace dying trees before the fall. Discussion about removing the tombstones.

**Whole Foods:** New manager told Meg that the paperwork for FOGM funds is at regional.

**Playground Construction:** General discussion.

**Charter School:** Discussion about possible charter school in engineers building and how that might affect the playground and center.

**2015 Event:** Discussed placing mailing list online for easier access. Discussed looking at middle of March for event at Savoy. 12th and 19th discussed, with the 19th preferred.

**Next Meeting:** October 2nd.