

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: FEBRUARY 10, 2016

Directors present indicated by "▶"

▶ 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

Guests: Jane Gell, Erin Sobanski.

Treasurer's Report: Checking: \$40,489. No change.

Rats: Playground rats are eradicated thanks to David's work with the DC rat patrol.

GP Walk-about: Mayor Bowser visited GM Center in February during a "GP Walk-about". Milton mentioned to the mayor items including mulch and drainage in the dog run, lights, lack of a custodian, inconsistent trash pickup. It appears that the lights are a timer issue.

Benches: Work looks fantastic. One bench successfully complete.

Care of Trees: Scheduled to do annual tree trimming on Saturday.

Outdoor Fitness Equipment: Forest Hills playground mentioned as an example of a successful installation. Malia discussed the idea with Brent -- "idea okay, need a plan." Discussed showing a sketch to DPR. Estimated cost of equipment and installation from \$75-\$100k.

Pottery Studio: MOTION: \$20 for mop for pottery studio. **APPROVED. MOTION:** Up to \$150 for coat rack for lower level. **APPROVED.**

FOGM Website: Current host since 2008 must be moved due to technical circumstances. **MOTION:** \$170 for continued indefinite hosting of website with a new hosting provider. **APPROVED.**

Spring Events: Discussed playground event for kids. Discussed 2nd event including brass band in April/May. Investigate having local food trucks participate. **MOTION:** \$500 to cover costs of 2 events. **APPROVED.**

Idea: Request DPR to host a recycling and shredding event at GM.

Playground: Gate at Wisc. discussed, including an ornamental top arch, approx. \$3,000. Suggested to remove redundant chain link fence by stairs, include as part of the gate installation.

2016 Fundraiser: David confirmed a commitment from Kimpton for a date in November. November 3rd proposed.