

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: NOVEMBER 2, 2017

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
▶ Erin Sobanski	301-922-4618	erinsobanski@gmail.com

In attendance: Jerome Beaner (DPR)

The Georgetown Current – Class Renewal Cancellation/Reinstatement

- Several contracts were not renewed for this session, and this came to light on the first day of classes.
- The classes were reinstated after some public statements and press.
- Jerome explained that renewal of classes is based on enrollment. Because bridge and pottery enrollment, these programs should not have been cut.

Dog Park

- Shade structure
 - o Hadley asked what happened to the tree near the gate has been removed. She explained that it is an issue that there is no shade in the dog park.
 - Jerome – a shade structure could be provided by the city with appropriate applications/approvals from the operations budget. This will take ~1 yr.
 - Woodchips
 - o Jerome will look into the status of replacing woodchips. He will put in an order to fill the park with wood chips.
 - o He further suggested that DPR can put in a request to annually place wood chips moving forward.

Playground

- Clean up of trash – have DGS come out to clean the playground every morning. The fulfillment will be dependent on DGS availability/resources.
- Grounds maintenance
 - o Sandbox – they can sweep but it will never be 100%
 - o Landscaping – Jerome will put in a request for leaf clean-up, lawn mowing
 - o Can we get a grant for the rehabbed prisoner group to clean up? This will be an option we look into if DGS cannot give satisfactory support.

Exercise Equipment

- Two groups objected to the location of the exercise equipment: The coop group and Glover Park Day organizers.
- The new location for consideration will be closer to the circle and removal of the fence.
- The Glover Park organizers would like use of the baseball field for Glover Park Day (1st Sat of June). Jerome indicated that it should be available as long as a permit application is submitted and Georgetown is not using it that day.

Availability of the Upstairs Rooms

- Availability of the rooms for permitting (events).
- Use of the rooms for classes will require class approval, funding, etc..
- Jerome will schedule a meeting with the co-op people with Erin.

Neighborhood Sing Along

- Scheduled tentatively for Dec 1.
- We have pledged money to subsidize the expenses.
- Erin to look into the cost of Santa.

Grounds (Milton)

- There is some planting of 8-10 shrubs.
- The cost will be ~\$1000. Approved unanimously.
- Casey Trees will give us 3 hornbeams trees and plant them for us (gratis).

Financials (Meg)

- Balance: \$41,906
- Recent expenses:
 - o July/Aug landscaping: \$1410
 - o Pottery wheel head: \$198
 - o Bridge Electronic scoring system: \$2567