

The Friends of Guy Mason Recreation Center, Inc.

Board Meeting Minutes: FEBRUARY 1, 2018

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

Attendees: Including Jerome Beamer

I. Grounds:

A. By April, we hope to have two (2) DGS staff for clean up of the recreation centers. One employee is already in place. An additional employee will be dedicated to maintenance outdoor—specifically trash, leaves and litter. Friends will donate a leaf blower (upon Board approval).

B. Flag Pole - The ropes of the flag pole were cut when the DC flag was stolen. The U.S. flag was left behind. Once the ropes are fixed (we are on the waiting list), the flags will be hung again.

C. Dog Park - Jerome believes it will take ~30 days to spread the wood chips.

II. Programming:

1) New Programs - The goal is to implement 2 new programs. One suggestion is a painting class (or another adult art program). David and Jerome will meet next week to start the process of setting up new programs and conducting the community assessment.

2) Process - Jerome will take over all of the agreements and contracts for instructors moving forward. We will conduct an assessment to collect community feedback.

III. Adult Exercise Equipment:

The project has been approved by DPR

IV. Budget

Erin and Meg are working on a budget based on historical spend. Milton has requested details on what we spent last year with Care of Trees, Superior Sprinklers and Enchanted Garden.