

**Operations Committee
Meeting Minutes
January 28, 2009**

Present: Mark Scott, Chair; Brian Key; Philip McIlvenna; Ian Upright, Deirdre Webster, Ivan Waissbluth; Mike Cotter, General Manager.

- 1. Approval of Minutes**
Minutes of the November 18, 2008 meeting were approved.
- 2. Launch Ramps**
So far minor cracking and holes in the ramps are a little worse than in an average year. We will continue to monitor damage at lower tide levels.
- 3. Compound Asphalt**
There are numerous potholes and lower areas on roadways and at the entrance to the compound. We will identify the most troublesome water pooling and potential tripping hazard areas and seek cost estimates from paving companies to repair.
- 4. Unsailed Craft**
There are 60 members currently on our waiting list for ground storage. We have identified a dozen craft which did not appear to be used last year. Notices will be sent to these members informing them that the JSCA will not allow their storage agreements to be renewed on April 1, 2009 and of the appeal process.
Discussion of member storage transfer rights took place in context of the waiting list. Currently, members who sell their craft have the right to transfer their storage space to the new owner. The question was asked “Should the new owner be allowed to bypass all of the people on the waiting list?”. The ability to transfer storage has been a member right for as long as anyone can recall and is consistent with policies of other organizations who store craft.
- 5. Energy Project**
The Jericho Sailing Centre lighting replacement project is ongoing and nearing completion. We will look into the cost of changing our heating thermostats to more energy efficient designs. Discussion of using solar power and on demand systems to heat shower water.
- 6. Rooftop Deck Awnings**
The committee discussed the installation of awnings on the rooftop deck to shelter the doorway from rain and provide shaded area on sunny days. Mark has developed designs and will bring these and cost estimates to a future committee meeting.

- 7. Recycling/Garbage Area**
The committee discussed redesigning the recycling/garbage area at the entrance to improve efficiency of space and aesthetics.
- 8. Wind Turbine Test Station**
The Park Board is still expecting to go ahead this spring with setting up a wind turbine test station to generate power at the Jericho Sailing Centre.
- 9. Clubroom Space – UBC Sailing Club**
Ivan reviewed the UBC Sailing Club plans to modify their storage space in the hangar by removing the chain link walls that separate their cages and changing the swinging gates to sliding doors. The committee agreed to the removal of separating walls. The plan will be further developed by UBC.
- 10. Food and Beverage Cooler**
Relocating the food and beverage cooler in the hangar was discussed. The last projected cost estimates to build a proper structure adjoining the building near the main entrance approached \$65K. The committee discussed getting updated costs.
- 11. Adjournment**