

**Jericho Sailing Centre Association
Planning Committee
Meeting Minutes
September 18, 2006**

Present: Chair: Dan Wallace, Brian Key, Richard Spencer, Mark Scott, Michael & Sonja Souster, Mike Cotter, General Manager.

Regrets: Gail Owen

1. Jericho Sailing Centre Compound Development Plan

The committee reviewed the JSCA 5 Year Plan and discussed ways in which the Compound Development Plan supported the goals and objectives set out within it. The goal to provide secure storage was discussed in depth with emphasis on providing space for active craft while recognizing that activity levels for member craft will vary from year to year as will demand for storage space. The committee discussed the difficulty in defining what level of activity determined a craft to be active. Boats with blackberries growing through the hulls were easily defined as inactive.

Future ideas to improve security included improved lighting, thorny plantings along the fence and security cameras.

The committee discussed the use of proximity chips and better marking of rows and spots as ways to improve and better monitor boat storage.

The plan to relocate the cooler/freezer from the hanger and the beer cooler under the deck to the south side of the building adjacent to the fire sprinkler housing was discussed and the conceptual plan reviewed. Other associated items on the conceptual plan included locker storage relocated from under the north side deck, reorienting the south exit stair to fit within the curb and relocating telephone and power lines underground.

Reconfiguration of the garbage/recycling compound for easier access was also discussed.

The JSCA is obligated to run a new sewer line from the building to the newly installed city service at the SW corner this winter and we will install a conduit, capable of containing power and telephone lines sometime in the future, in the trench at that time.

Future removal of telephone/power poles and overhead lines will facilitate future movement of boats to the south and west of the building.

Motion:

“That the General Manager contact Crescent Park Enterprises to request cost of drawings and construction cost of the exterior cooler and locker areas on the South side of the building.”
Carried

The committee acknowledged that the completion of the Jericho Sailing Centre Phase 5 Building Renovation accomplished and supported many of the goals identified in the 5 year plan. Dan Wallace was thanked for successfully guiding the Planning Committee through the renovation process.

Brian Key and Mark Scott volunteered to map out the compound to investigate ways to improve the layout which will maximize space and efficiency.

2. Adjournment

Next Planning Committee Meeting Tuesday, November 7 @ 1900H