

**Jericho Sailing Centre Association
DRAFT Planning Committee
Meeting Minutes
December 5, 2006**

Present: Chair: Dan Wallace, Mark Scott, Brian Key, Michael Souster, Paul Munnis, Mike Cotter, General Manager.
Guests: Graham Abrahams and Rick Dobran of Jericho Foods Inc.
Regrets: Chris Stairs, Sanja Bacon

1. Approval of Minutes

Planning Committee Minutes of November 7, 2006 Approved

2. Jericho Sailing Centre Compound Development Plan

Discussion of relocating the cooler/freezer and beer cooler into Aisle P of the locker area. Measurements indicate the cooler freezer will fit but the beer cooler would not. Other problems include the displacement of member equipment lockers and the extended delivery route to move pallets from delivery trucks to the cold storage. Jericho Foods would prefer to keep the cold storage in the current locations as construction costs have skyrocketed over the past three years and the original proposal was for a much more basic structure than the Park Board has indicated would be acceptable. The committee considered the JSCA's assurance to members that the hanger was to be a temporary location. The committee will continue to consider other options and communicate and seek feedback from concerned members. Developing a long term plan for the hanger may yield alternative solutions. In the meantime the committee will attempt to bring the costs down on the original proposal and the General Manager will work together with Park Board staff to see if there is a more equitable solution acceptable to all.

Motion:

“To develop a lower specification conceptual plan for southside re Fridgeration enclosure for the next Planning Committee Meeting.”

Carried

Dan will draw up a conceptual plan to bring to the January 9 meeting where the committee can further develop the concept and/or options. The January 30 meeting is expected to produce an actionable plan for Board approval.

3. Adjournment

Next Planning Committee Meetings Tuesday, January 9 & January 30 @ 1900H