

**JSCA Planning Committee  
Draft Meeting Minutes  
February 13, 2007**

**Present:** Dan Wallace, Chair; Mark Scott, Chris Stairs, Michael Souster, Sanja Bacon, Mike Cotter, General Manager.

**1. Approval of Previous Minutes**  
Minutes of January 9, 2007 Approved

**2. JSCA Compound Development Plan**  
Mark Scott presented a conceptual 3 Phase approach to deal with the Food and Beverage facility's cold storage needs, future locker storage and new deck space. Phase One focuses exclusively on the cold storage needs of JSCA's food and beverage facility. Phase Two focuses on relocating lockers on the North side of the building into a new south side addition. Phase Three focuses on developing new deck space. The committee targeted their discussion on the Phase One concept as it represents the most pressing need. Detailed discussion included the need for sprinklered space and the opportunity to incorporate the sprinkler control room; airflow exchange; optimum cooler layout- to be determined in consultation with our contractor; plumbing and electrical plan; and permits required. More refining of the plan by an architect is required. The committee will present the plan to the board and request financial approval to further develop the plan.

**Motion:**

"To proceed with the development of the conceptual drawings." Carried

The goal is to develop the plan to a stage where we can obtain accurate cost estimates, gain member approval, Park Board approval and finally City approval with construction to proceed in October 2007.

**3. Jericho Sailing Centre Phase 6 Building Renovation**  
As the JSCA will be paying for the Jericho Sailing Centre Phase 5 Renovation for the next several years the committee embarked on a general discussion of conceptual consideration of future conceptual development of the rooftop.

**4. Adjournment**

*Next Meeting March 6 @1900H*