

**JSCA Planning Committee
Draft Meeting Minutes
April 24, 2007**

Present: Dan Wallace, Chair; Mark Scott, Brian Key, Andy Hunt, Richard Spencer, Duane Geddes, Mike Cotter, General Manager.

Regrets: Chris Stairs

1. Approval of Previous Minutes
Minutes of March 27, 2007 Approved

2. Marginal Wharf
Discussion of the Park Board plans with respect to the future of the Marginal Wharf. The Disabled Sailing Association requires dockspace to tie boats to crane launch in the morning and bring them up in the afternoon. Minimum of 2 lifts for loading and unloading sailors. Increase efficiency & number of participants by reducing turn around time. Duane Geddes will consult with the DSA for more information.

3. Cooler Relocation
Dan, Mark and Mike met with Park Board representative to tweak and fine tune plan. We continue to proceed toward final approval .

4. Adjournment

*Next Planning Meeting May 28 @ 1900H
Combined Planning & Operations Meeting May 30 @ 1900H*