

JSCA Ad Hoc Marginal Wharf Committee
DRAFT Meeting Minutes
June 6, 2007

Present: Richard Spencer, Chair; David Loutit, Co-chair; Dan Wallace, Mark Scott, Brian Key, Duane Geddes, Mike Cotter, General Manager.
Regrets: Chris Stairs

1. Ad Hoc Marginal Wharf Committee Terms of Reference

The committee reviewed key discussion points from the May 28, 2007 Planning Committee Meeting Minutes and decided to focus on three main points of interest to the JSCA.

- I. Increase the beach area available for small, naturally powered craft.**
- II. Increase the Jericho Sailing Centre compound to the east with a gate to access the “Marginal” area.**
- III. A more effective facility to support the Disabled Sailing Association.**

The Committee discussed a wide range of ideas which support these three main points including pier and dock facilities to facilitate DSA or modifying the Jericho Pier to achieve the same purpose. The concept of developing a new building incorporating Public washrooms, changerooms, DSA office, school and storage facilities in the NE corner of an expanded JSCA compound was discussed. Committee members sketched out some possibilities on a whiteboard. Mike will attain some emailable scale drawings of the site and send them out to Committee members prior to the next meeting. Members are asked to use their best efforts to sketch concepts to scale and be realistic.

2. Adjournment

Next Meeting June 20 at 1730H