

**JSCA Planning Committee
DRAFT Meeting Minutes
March 25, 2008**

Present: Dan Wallace, Chair; Mark Scott, Brian Key, Mike Cotter, General Manager.

1. Approval of Previous Minutes
Minutes of January 31, 2007 approved

2. Jericho Sailing Centre Compound Expansion
The committee discussed the reasons “why” the JSCA needs to expand the Jericho Sailing Centre Compound at the January 31 Planning Meeting. The committee focussed discussion on “how” the compound would be expanded considering the following key factors: Maximizing space including aisle ways, ocean and compound access via trailer. Improving efficiency of storage: grouping fleets together, kayaks and other paddle sports at east end to access launch via the “Marginal” beach. Improve traffic flow within the compound from storage spaces to gates. Improve compound aesthetics. Discussion included using soil from the higher area being expanded to build up the ground level in lower areas of the compound which are prone to flooding. The kayak and windsurfing schools would be better served by accessing the marginal beach, particularly for beginners. Discussion included phasing expansion: the first phase would be access to space to help alleviate our waiting list for ground craft; the second phase would be to develop a modest dock to facilitate the disabled sailing program; the third phase would be the development of an out building to house public washrooms, a changing area, DSA and possibly BC Sailing and school office space. Committee members will measure the conceptual expanded space which is expected to be approximately 25% larger than the current compound and would accommodate the current and anticipated future needs of the JSCA.

3. Adjournment

Next Meeting April 23 @ 1900H