

**JSCA Planning Committee  
Meeting Minutes  
May 5, 2008**

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

**1. Approval of Minutes**

Minutes of March 25, 2008 Approved.

**2. Jericho Sailing Centre Compound Development**

The committee continued discussion of developing an expanded Jericho Sailing Centre Compound. The JSCA needs to further develop a conceptual plan to bring before the Vancouver Board of Parks and Recreation Planning Department. Currently the compound is full with a two year waiting list for ground craft storage.

The staff report with recommendation for the marginal wharf will go before the Park Board at the May 26 meeting. Stakeholders will receive the report a week in advance. It appears the report could favour Concept 2 as a compromise between removing the wharf completely or retaining it in its entirety. The committee further reviewed concept 2 and while it would improve ocean access for kayaks and to a lesser extent beginner windsurfers, it would limit opportunities to improve ocean access for disabled sailors. On the other hand the JSCA Planning Committee's concept to include public viewing in the dock facility would provide full ocean access to the area and meet the public's need to get out over the water for strolling and viewing.

The JSCA Planning Committee recommends that the JSCA communicate our strong support for Concept 1 plus a subsequent step which we believe will address the public need which Concept 2 attempts to address.

**3. Adjournment**