

**JSCA Planning Committee
DRAFT Meeting Minutes
September 15, 2008**

Present: Dan Wallace, Chair; Mark Scott, Duane Geddes, Chris Stairs, Mike Cotter, General Manager.
Regrets: Gail Owen.

1. Approval of Minutes

Minutes of July 28, 2008 approved

2. Compound Development Planning

Discussion of the visioning process for Park Board boating facilities. There will be a motion going to the Park Board at their September 29 meeting. The JSCA has been told by Park Board staff that any amendment to our User Agreement will not be considered until that process is complete.

Discussion included JSCA's role in the process to detail the best use of Park space showing facts and figures on the City's population growth and the increasing demand for low cost, accessible, and environmentally friendly ocean access recreation. The JSCA will also be able to show significant opportunities to locate power boating facilities elsewhere. The growth of low cost, non-motor powered, accessible ocean access facilities has not kept pace with the growth of power boat facilities in the last 30 years. Committee members will be researching to make a presentation to the Park Board at the appropriate time.

Motion:

"To budget \$3,000 to develop a compound development plan and presentation including enhanced facilities for people with disabilities."

Carried

3. Disabled Sailing Dock

Duane Geddes reported that the Disabled Sailing Association has set up a designated fund to assist with financing a new dock facility. It is now possible for people to make donations and receive charitable receipts. The committee needs to have a conceptual plan to get the Park Board to approve the space.

4. Charitable Foundation

Discussion of the formation of a charitable foundation.

Motion:

"To budget \$3,000 to research and start-up a charitable foundation to assist with financing enhancements for low cost, accessible, non-motor powered ocean access recreation in the vicinity of Jericho Park."

Carried

5. Adjournment