

**JSCA Member's Planning Forum
DRAFT Meeting Minutes
December 1, 2009**

Present: Dan Wallace, Planning Chair; Mark Scott, Operations Chair, Deirdre Webster, Ian Upright, Lillian Zaremba, Sean Gibson, Mike Cotter, General Manager.

1. Introduction of Members

2. Selection of 2010 Planning Chair

Dan Wallace was acclaimed as JSCA's Planning Committee Chair for 2010.

3. Selection of 2010 Operations Chair

Mark Scott was acclaimed as JSCA's Operations Committee Chair for 2010.

4. Operations for 2010 and Beyond

Mark reviewed the JSCA Operations Committee projects from 2009 including retrofitting all lighting in the building to energy efficient lighting, ramp repairs, compound clean-up and compound paving.

Mark previewed some of the Operation Committee's previously identified projects for 2010 including:

- Continuing our energy efficiency program
- Developing a replacement hot water system-solar/on demand hybrid
- Main entrance gate/building signage
- Rebuilding a recycling area with a garbage compaction system
- 25% roof replacement/sundeck awning
- Additional bike racks
- Long term maintenance planning.

The committee discussed various other project opportunities including:

- Additional member swipe card access doors- Sailor's Lounge, meeting rooms, building entrances. Card operated lock s on the winches were also discussed. The cost of additional swipe lock facilities will limit how many we can add in any given year, however, member card access points are part of JSCA's long term security plan.
- We'll look into adding a handicap push button on the North sea level door to allow members carrying equipment better access and to avoid people propping this fire door open.
- Adding "Jericho Sailing Centre" signage back onto the top of the elevator shaft
- Conserving water at hosing stations by having a timer shutoff. More durable, theft resistant nozzles.
- Rain water collection barrels

- Reusing grey water for irrigation & toilets.
- Disabled shower hoses frequently break. We will try braided industrial dishwasher type hoses .

5. Planning for 2010 and Beyond

Dan stated that the JSCA's Phase V Building Renovation was completed in April 2006, the JSCA should be able to retire the loan by 2012 and this year we should start envisioning what might be included in the Jericho Sailing Centre's Phase VI Building Renovation.

Ideas included the previously discussed relocation of the lockers under the north deck to a building addition on the south side. Coach and safety boats would then be stored under the deck for better accessibility and compound traffic flow. The south stairs would be reoriented to provide better traffic flow on the south side of the building. The food and beverage cooler in the hanger will be relocated to the front entrance to improve traffic flow and make more space available in the hanger.

Additional ideas discussed included:

- Extending the second floor into the hanger – there was concern this may interfere with current club and school storage space.
- -improving presentation of the compound – finding ways to reduce the number of loose tarps; standardizing storage facilities; sunshades over kayak, rowing and windsurfing racks; any new structures designed to be movable in the event of compound storage reconfiguration.
- Improving interior staircase – making it wider to facilitate ever increasing usage.

The concrete apron (Marginal Wharf) process is still ongoing. Mike reported on the "further public process" facilitated workshops which JSCA participated in last week. The goal was to work together to try to achieve a collaborative solution. Work together we did. Reach a collaborative solution we did not.

MOTION:

"To recommend setting the 2010 Family Membership rate at 1.5 times the Single Membership rate."

Carried

Discussion of developing a paperless invoice system for 2011. A checkbox will be included with this year's invoice asking members if they would like to receive invoicing via email in 2011.

6. JSCA's 5 Year Plan "Steering Toward 2015"

The committee discussed renewal of the current 5 year plan with additions 2.6.5 and 4.3.5 (see attached).

MOTION:

"To recommend approval of the JSCA 5 Year Plan "Steering Toward 2015."

Carried.

7. Adjournment