

**Jericho Sailing Centre Association
Planning Committee
Meeting Minutes
November 7, 2006**

Present: Chair: Dan Wallace, Mark Scott, Chris Stairs, Ian Upright, Deirdre Webster,
Randy Clark, Mike Cotter, General Manager.

Regrets: Brian Key, Michael Souster, Sanja Bacon

1. Approval of Minutes

Planning Committee Minutes of September 18, 2006 Approved

2. Jericho Sailing Centre Compound Development Plan

The committee reviewed the construction cost estimate to provide an addition to the building to house the cold storage facility for the food and beverage operation. The estimate provided by Crescent Park Enterprises is almost \$56,000 and does not include the cost of permits and associated professional fees. The committee discussed various ways and means of reducing the cost including alternative locations. Issues connected to the cooler location include reducing delivery traffic through the compound, ensuring adequate storage areas and space for member's equipment lockers and the ability for members to have covered workshop space. The committee examined building concept drawings and toured the building considering more cost friendly alternatives. The committee discussed other potential adjustments to the South side of the building including a sheltered workspace for boat repairs including grinding and sanding, re-orientation of the second floor exit stair to provide fire lane access, and running a conduit line next to the new sewer line which will be installed this winter.

Motion:

“To investigate the feasibility and cost of relocating the cooler/freezer and beer cooler into aisle “P” of the locker area and relocate the displaced lockers into the hanger.”

Carried

Committee members will discuss cold storage placement options with club representatives.

3. Adjournment

Next Planning Committee Meeting Tuesday, December 5 @ 1900H