

**JSCA Planning Committee  
Draft Meeting Minutes  
March 7, 2007**

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

**1. Approval of Previous Minutes**  
Minutes of February 13, 2007 Approved

**2. JSCA Compound Development Plan**  
Mark Scott presented refined drawings for the conceptual 3 Stage approach to deal with the Food and Beverage facility's cold storage needs, future locker storage and new deck space. We are primarily focussed on the refinement and development of the Stage One cold storage needs of JSCA's food and beverage facility.

**Motion:**

"That the Planning Committee take the conceptual plan for the south side additions to the Vancouver Board of Parks and Recreation for approval"  
Carried

**Motion:**

"When the conceptual plan is approved by the Vancouver Board of Parks and Recreation the committee will seek cost estimates."  
Carried

**3. Jericho Sailing Centre Phase 5 Building Renovation**  
We are receiving cost quotes on the sewer line upgrade project. The work is scheduled to commence on the week of March 25 and will be completed by March 29.

**4. Adjournment**

*Next Meeting TBA*