

**JSCA Planning Committee
DRAFT Meeting Minutes
February 10, 2009**

Present: Dan Wallace, Chair; Mark Scott, Brian Key, Chris Stairs, Philip McIlvenna, Lynne McIlvenna, Andy Hunt, Mike Cotter, General Manager.

1. Approval of Minutes

Minutes of November 18, 2008 approved

2 Jericho Marginal Wharf

The Park Board Planning and Environment Committee is recommending that the Park Board seek more extensive public consultation with respect to the Jericho Wharf. If the Board agrees to do this it will nullify the decision which the Park Board made last year to remove all but 5,000 square feet of the wharf. The JSCA will continue to support the decision made last year because it was economically, environmentally, democratically sound and because it provides the greatest flexibility for future use.

3. Charitable Foundation

The committee developed a conceptual draft of a constitution for a proposed charitable foundation. The conceptual draft will be discussed with a lawyer specializing in charitable foundations with comments to come back to the committee for consideration.

4. JSCA Contingency Fund

The JSCA contingency fund is currently \$61,273. The fund was established about ten years ago and may not be adequate to cover potential contingency situations. The Planning Committee would like to see the fund increase over the next couple of years to at least \$100K.

5. Phase V Building Renovation Loan

The current outstanding balance from the Phase V Building Renovation Loan is \$346,210. Prior loans were paid out early through operating surpluses.

6. Adjournment