Special Operations Committee

Draft Meeting Minutes

July 10, 2013

<u>Present</u>: Mark Daigle, Chair; Chad Larson, Mark Scott, Jeri Griffiths, Sean Gibson, Maryam Moghaddas, Robert Holley, Ashley Ford, Richi Basabe, Jennifer Carlisle, Shan Satoglu, Mike Cotter, General Manager.

1) Meeting Purpose

The meeting was called to discuss possible relocation of the new SUP rack.

2.) SUP Rack

The location was chosen for its proximity to the windsurfing/SUP school, and its level and concrete ground. The rack was positioned in the same footprint as previous windsurfing rig racks once occupied by the school and the UBC Sailing Club.

Concerns expressed by members were generally:

- -rack, when occupied, blocks view between the grass windsurf/paddling rigging area and the ocean.
- -boards could fall out of the vertical SUP storage slots and hit passersby.
- -concern with process and how future racks will be located.

In general, members appreciated efforts to accommodate the rapid growth in popularity of SUP and respected the need of school staff to have close access to equipment within view of the school beach concession stand. After thorough discussion and consideration, the following motion was brought forward:

MOTION:

"To modify the SUP rack with a top safety bar, move it 30 feet west and make plans for future development."

Carried

3) Adjournment