

**JSCA Combined Operations & Planning Committee**  
**DRAFT Meeting Minutes**  
**May 30, 2007**

**Present:** Norm Eldridge, Chair; Dan Wallace, Mark Scott, Brian Key, Ian Upright, Andy Hunt, Deirdre Webster; Mike Cotter, General Manager.

**1. Jericho Sailing Centre Compound Development Plan**

The purpose of conducting a combined meeting of the Planning and Operations Committees is to facilitate the flow of longer term planning ideas into the JSCA's annual action plan with respect to the evolution of the Jericho Sailing Centre Compound.

Much of the discussion was based around the assumption that the JSCA Compound will be expanded to the East completing the semi-circle shape of the South fence.

The committee focused discussion around the 6 key points developed in a previous Planning Meeting regarding the Compound Development Plan:

- I. Maximize Space
- II. Improve Efficiency of Storage
- III. Improve Security
- IV. Improve Ocean Access
- V. Improve Traffic Flow Within Compound
- VI. Improve Aesthetics

Discussion of ideas supporting these 6 key points included:

More storage capacity with access to more shoreline to reduce congestion and improve vessel flow on and off the water. Improve placement in expanded compound of school, club, fleet and individual craft. Replace current "shacks" with a new, properly constructed, building in the new NE corner to accommodate schools and DSA. Improved security lighting. Upgraded electrical service. Segregating vessel types versus evening out distribution. Enhance public access. Maintain the historic aesthetic. Facilitate traffic flow to and from proposed new Marginal Wharf facility.

**2. Adjournment**