

JSCA Operations Committee

Draft Meeting Minutes

November 17, 2015

Present: Mark Daigle, Chair, Lou Parsons, Maxime Laurent, Mike Cotter, General Manager.

Regrets: Tony Martin

1. Nomination of 2015/16 Operations Committee Chair

Tony Martin was acclaimed as the JSCA Operations Committee Chair for 2016.

2. Review of Projects From 2015

Including: upgraded building exterior and compound lighting; repainted deck steel & Sailor's Lounge; completed compound electrical service upgrade; implemented waste plan to comply with new City compost regulations; ramp repairs & sand maintenance tractor; rain water collection.

3. Preview of Projects for 2016

Previewed the following projects with budget estimates: complete compound lighting \$4K; Sailor's Lounge furniture \$5K; east rigging area turf project \$6K; garden shed \$2K; ground floor water bottle fill station \$3K; rain water collection, storage & rinsing \$2K; new gate at ramp 2 \$6K; building name on elevator shaft \$2K; building banners \$6K; patio stairs refurbishing \$5K; card access control for classrooms \$6K; office windows replacement \$15.

4. 2016 Operations Budget

MOTION:

"To approve the draft 2016 Operation Committee budget."

5. Meeting adjourned