

**Jericho Sailing Centre Association**

**Operations Committee**

**DRAFT Meeting Minutes**

**December 3, 2019**

**Present:** Steve Irwin, Chair; David McLatchie, Brian Key, Peter Curtain, Jennifer Weterings, Mike Cotter, General Manager

**1.) Election of Operations Committee Chair**

Steve Irwin was selected as JSCA Operations Committee Chair.

**2.) Approval of Previous Minutes**

Minutes of May 6, 2019 Approved.

**3.) 2019 Project Review & 2020 Project Preview**

The Committee reviewed 2019 projects including recommendations from the Building Condition Assessment report, new gate ramp #3 and new boat storage racks.

The Committee previewed projects on the 2020 schedule including:

Replacement of the 25 year old rusty 40' steelsafe storage container. Two 20' shipping containers will be brought in during February, placed south of the east outrigger shed, with space for a covered shelter between them. This location will allow for easier relocation when the compound is reconfigured and level is increased. New racks will be built inside the containers, available for occupancy at the beginning of March. All craft stored in the current container must be vacated by the end of March.

Repair and paint stucco. We are currently seeking bids for re-painting the building stucco, including repairs where necessary. There is a fair bit of loose stucco on the east wall.

We are currently researching handicap door openers for the washrooms to be installed prior to April.

We are planning to install a covered rain barrel system, including insect screen, this spring.

Other ideas?

More bike racks: Mike will request more bikes racks from the Vancouver Board of Parks and Recreation.

Rowing storage: Rowers to meet with Andrei to discuss reconfiguring storage area to improve access.

Drinking fountain: Discussion of locating a drinking fountain in the NE area of the compound. Not practical within our current plan, however a potable waterline and drinking fountain could be included in our compound improvement plan.

Rabbit holes: A constant, ongoing challenge; will continue to fill with limestone.

**4.) Adjournment**