

## JSCA Operations Committee

### Meeting Minutes

June 24, 2009

Present: Mark Scott, Chair; Mike Cotter, General Manager

1. Approval of Previous Minutes  
Minutes of May 20 approved.
2. Ramps  
Work completed-Ramp #4 completely resurfaced to the high water mark, patching on Ramps #2 & #3 with major cosmetic surgery to the sides of Ramp # 1.
3. Compound Asphalt Work  
Three quotes received, seeking refinement on best quote.
4. Rooftop Deck Awnings  
New conceptual 2 Sail "footprint" layout takes away the need for vertical support posts.  
Move refinement required to solve doorway leakage problem.
5. Men's Shower Wetsuit Hangers  
Discussion of a solution for hanging wetsuits utilizing the half wall but avoiding getting water on the change benches and allowing shower users to keep an eye on their belongings. We will be installing perforated aluminum sheeting over the half wall inside a square tube frame.  
Aluminum hooks will be mounted on a backing bracket. Estimated cost \$500.
6. Recycling/Garbage Compound  
Conceptual design discussion:  
Footprint-30- 36' x 8'  
-4 bays → 5 bays  
Located in existing garbage recycling area  
-trash compactor  
-Flatten ground – trench –gravel 6" slab  
-Saddle post foundations/ chain link/ green mesh  
-Absorb racks → redistribute boats  
-Seeking pricing  
-Working around cottonwood
7. Inactive Craft  
Bailiff notices sent to 16 owners.

8. Showers

Plumber adjusted individual behind the wall controls to increase water temperature to desired level.

9. Windline

Ian developing software to provide telephone accessible reporting.

10. North Ground Floor Fire door

We are unable to meet member requests to prop open the North ground level fire door as the fire code requires it to remain closed when not in use.

11. Laser Racks

We are planning to build new Laser racks to replace old decaying racks. We expect the racks to be ready in time to store some of the World Police and Fire Games charter fleet.

12. Adjournment