

## JSCA Operations Committee

### Meeting Minutes

February 22, 2011

**Present:** Mark Scott, Chair, Ian Upright, Mike Cotter, General Manager.

**1) Approval of Previous Minutes**

Minutes of November 23, 2010 approved.

**2) Ramps**

- Relatively minor damage at this point, will continue to monitor. Work must be completed by June 30 under the existing permit.

**3) Lighting**

- Discussion of newly installed Park Board field lighting which is being tested. There appears to be no benefit to Jericho Sailing Centre users of the parking lot.

**4) Windows**

- Quotes have been received for replacement of failed sealed window units in the Sailor's Lounge and Surf & Turf room. Island Glass has given us the lowest quote of \$85/window for Low "E" glass. Work will commence in the next few weeks.

**5) Sailing School**

- Waterproof ceiling install will be completed to school prior to season opening at the end of March.

**6.) Compound Lighting**

- Receiving quotes for replacement of light units and sensor. Rental of high lift is very expensive.

**7.) Sewer Line**

- Hydro flush of the main sewer line will be done prior to restaurant opening full time in April. Seeking competitive quotes.

**8.) Deck Painting**

- The Quotes are in for repainting the steel deck: Summit Painting \$26,380; Vanguard Paint \$14,270; Fresh Paint \$9,876. Fresh Paint is selected to commence the project in April, weather permitting.

**9.) Wayland Sports**

- We have not received a reply to the letter sent in December. They are paid up until March 31, 2011 and we have not invoiced them for the upcoming season.

**10.)Rack Replacement**

- Broken Laser racks on schedule to be replaced in March.

**11.)Garbage Contract Cancelled**

Our current waste contractor has been notified via registered mail that we are cancelling the contract according to the terms laid out in the agreement.

**12.)New Recycling Area**

- The design has been completed for the new recycling area which will be completed prior to the expiration of the current waste management contract.

**13.)WiFi Extension**

- Ian will liaise with JSCA tech staff Bob to determine the best way to provide better WiFi access to the west end of the building.

**14.)Adjournment**