

JSCA Operations Committee

Draft Meeting Minutes

February 12, 2014

Present: Mark Daigle, Chair, Mark Scott, Josh Grigg, Andrei Bredin, Mike Cotter, General Manager.

1) **Approval of Previous Minutes**

Minutes of November 20, 2013 approved.

2.) **Washroom Renovations**

The committee reviewed the summary of major project expenses:

Auto Faucets & soap dispensers	\$ 7000
Stainless vanities	\$ 8500
Auto Flush Valves	\$10000
Metered Shower Valves	\$14000
FRP Wallcovering	\$10000

The budget for this project is \$40K. The original scope of the budget did not include metered shower valves which could amount to significant energy savings. More work to be done to reduce costs but we may have to increase the budget for this project.

3) **Drinking Fountain with Bottle filler**

Members have requested a proper water bottle filler. After looking at options the committee prefers a wall mounted stainless unit which will replace the porcelain fountain in the hallway for \$1,500.

4) **Building Exterior Painting**

The building will be repainted in May to City of Vancouver specifications. Contractors will be invited to submit bids.

5.) **Compound Electrical Upgrade Project – Phase 2**

Involves running an additional 100 amp cable to a new service box at the east fence with runs to service the kayaking and windsurfing schools as well as clubs in the area.

6.) **Energy Study**

The committee reviewed the Jericho Sailing Centre Energy Assessment prepared by SES Consulting November 25, 2013.

6.) Energy Study (continued)

The energy study provided an Energy Consumption Analysis which looked at electrical and gas consumption. (Implementing recommendations from the last energy study have resulted in electrical savings of 19% between 2010 and 2013.) Energy Conservation Opportunities are presented in the study. Some have already been acted on including replacing all light bulbs with new LED bulbs.

7.) Storage Rack Reconfiguration

We are planning to replace the current "L" racks which are our oldest wooden storage racks and currently home to 72 kayaks. The plan is to replace with new, aluminum, dedicated kayak storage racks in the beginning of April.

The committee is also considering the evolution of SUP storage in this area. Last summer there was interest amongst the membership to have input in developing new storage configuration in this general area. The committee will invite interested members to attend the next Operations Meeting to consider new rack storage opportunities.

8.) Adjournment