

JSCA Planning Meeting

Draft Minutes of February 25, 2014

Present: Dan Wallace, Richard Spencer, Mike Cotter, General Manager

Regrets: Chris Stairs, Haakon MacCallum

1. JSCA 5 Year Strategic Plan Development

The committee discussed revisions to the current 5 year Strategic Plan “Steering Toward 2015” to develop the next 5YSP “2020 Vision”. In general, where the current plan speaks to serving JSCA members, the committee feels it is important to reflect the reality that we serve the needs of a much larger population. Approximately 3,300 members in 2013; JSCA facilitated the launch of approximately 25,000 people during the year.

2. Jericho Sailing Centre Compound Development Plan

Bringing facilities up to municipal standards: develop a site drainage plan to code; create a porous surface: improve ocean accessibility for people with disabilities.

Prepare for rising sea levels –raise level of compound; maximize efficiency by leveling.

Club/school facilities in yard planned - as storage facilities develop, build and rebuild consistently to maintain fire, seismic, sewage, electrical, site drainage standards.

Optimize access to/utilization of new beach – cluster paddling storage in the east end of compound facilitating access to new beach area.

Tie into City of Vancouver cycling & pathway development plans.

Accentuate Short term benefits to public – Non-taxpayer funded access to Vancouver’s largest recreational space has been a benefit to the public, but many who aren’t interested in ocean recreation see well maintained public washrooms as the best benefit. The 20 year vision could include public washrooms as part of an expanded compound to the east.

Low-profile facilities – new facilities will focus on being in harmony with the natural environment.

Expand to accommodate – the JSCA, in it’s 10 & 20 year vision, anticipates population growth and increasing demand for low cost outdoor recreation facilities.

Adjournment