

**JSCA Planning Committee
DRAFT Meeting Minutes
January 29, 2013**

Present: Dan Wallace, Chair; Richard Spencer, Craig Hennessey, Mike Cotter, GM

1. Approval of Minutes

Minutes of member Planning Forum, November 6, 2012 approved.

2. Compound Level

Annual rate past 20 years 4mm/year – double the rate of the last 80 years

Can & visitors who travel

- Require data – levels of compound?

- Projection of tides rising?

- 20 years? Student grant?

- Proper survey of compound? - Civil engineering Dept. & oceanography & sea defences – sciences - Susan Allen, Doug Latronell

- 3-5mm per year – 4 inches

-goal raise level 25 cm – properly graded surface

- plan for upgrading the compound

- drainage

What can we do to deal with the rise (30cm)

Expert Advice – Michael Quick

Raising the building – increase floor height; dyke/wall

Can we deal with water in the building?

Can we protect the building?

Professional surveyor? Cost?

Fix to a datum that relates to sea level today

Volunteer?

*Any storm runoff from our compound would not contain pollutants – reinforced grass

Plan goes back into the ground &/or onto the beach

- New beach – drainage plan?

- Max. drainage allowable 1 in 48/

- Minimum slope of 2% for natural landscape

Min. runoff/maximum absorption - minimum blacktop

3. DSA Accessible Dock

- Motion to the Park Board to approve environmental impact study
- Discussion of concepts

4. Other Business

- A. Different concept of community member
- B. Food Cart – cost vs. gain – PB permitted outside fence

Lillian Zaremba – source of info. – global warming; rising oceans

- C. Rooftop deck – open to the public

Adjournment