

Jericho Sailing Centre Association

2015 Annual Planning Forum

February 3, 2015

Draft Meeting Minutes

Present: Dan Wallace, Chair; Chris Stairs, President; Richard Spencer, Andy Hunt, Gouin Barford, Mike Stevens, Gord Bradford, Mike Cotter, General Manager.

1. Introduction

Members introduced themselves and outlined their involvement with the Jericho Sailing Centre Association.

2. Planning Review

Discussion of JSCA planning history and the development of the Jericho Sailing Centre cumulating with the Phase 5 Building Renovation completed in 2006 which brought the building up to current fire and seismic code; a requirement of our licence agreement with the Vancouver Board of Parks and Recreation.

3. City of Vancouver Priorities and Sea Level Rise Strategy

The committee reviewed a July 2014 presentation outlining the City of Vancouver priorities with respect to rising sea levels and discussed how the JSCA could work in harmony with the city to produce favourable results to this challenge.

4. JSCA- Charting a Course to 2025

The committee reviewed and discussed the draft document “2020 Vision – a Five Year Strategic Plan supporting the JSCA’s Mission Statement (attached as amended). Discussion included: possible ways to promote

increased off season use of the restaurant and facilities; increased usage of sustainable energy sources including geothermal; developing better storage systems in the compound including covered boat sheds; improved craft repair facilities and craft maintenance programs; utilizing greener boat repair and maintenance practices.

Motion:

“To accept the latest draft of “2020 Vision: a Five Year Strategic Plan supporting JSCA’s Mission Statement.” Carried

5. Adjournment