

**Jericho Sailing Centre Association**  
**Special Planning Committee Meeting**

**DRAFT Minutes**

**April 11, 2017**

**Present:** Chris Stairs, Chair; Benoit Sonrel, Mike Stonefield, Jeri Griffiths, Maxime Laurent, Mark Scott, Karen Ann Mott, Lou Parsons, Claire Nicol, Chad Larson, Mike Cotter, General Manager

**1. Jericho Sailing Centre Deck Expansion Project – F&B Contract Extension**

Chris reviewed the deck extension project discussion to date. Consideration of the JSCA undertaking the project has, so far, been done in isolation and needs to include the overall capital plans of the JSCA.

Mike Cotter reviewed the Jericho Sailing Centre's Phase 6 concept plans including compound improvements, infrastructure renewal and sustainability projects. While the extension of the deck was included in the P6 concept, it was added on the assumption that our business partner, Jericho Foods, would bear the full cost.

Mike Stonefield presented an in depth financial analysis model which demonstrated how the JSCA could undertake the financial component of the deck extension without extending the food and beverage agreement.

The committee discussed and considered the pros and cons of maintaining the current direction versus JSCA assuming the cost of extending the deck. Among the considerations was the need to keep the JSCA membership informed if we are altering course from the direction previously indicated at Planning Forums and AGMs. More consideration and an additional meeting is required.

Mike and Mike will work together to develop options for a comprehensive capital plan concept to be considered at a meeting on April 25 at 1800H.

**2. Adjournment**

*Next Special Planning Committee Meeting April 25 @ 1800H*