

Temple Community Association Project and Maintenance Committee

Minutes and ACTION items

June 15, 2017

Bob S, John H, Deborah C, Earl R, regrets: Amparo, Sakender

Appliances: No progress

Sound: John has rented proposed system for June 21-24, testing Thurs meeting and BBQ June 23
Board approved -in-principle, but wanted demo of <1000W system
Bob: Idea of use for non-profit activity so AGLC funds buy system, need to think through

John: **ACTION:** Demonstrate/test Long & McQuade system at BBQ, pickup June 21

Grants:

Gini Vickar interested in ActivateYYC grant, got good feedback from FCC

John: **ACTION:** Draft ActivateYYC ideas and work with Gini on Grant, timing (by Sept 5) is an issue

Solaris Final walkthru of project scheduled for Monday June 19 with City, Solaris, Joylynn etc

Bob: **ACTION:** participate in walkthru above, include John and Deb as they're available

Painting: Continuing to happen ... looking great

Need action on washroom partitions before washrooms can be painted. (who, when?)

Roller Blinds

Deb: **ACTION:** looking at 2 alternatives Suppliers for blinds in Large Hall, sched delayed by vendor

... want to coordinate with availability of scaffolding or somehow save on lift truck costs

... coordination issues, Bob will assist

Tennis Court abuse by bikes, skateboards, dogs is still a concern but debate on about limiting access

John: **ACTION:** Install signs purchased (Staples \$16 for 4)

Bob: **ACTION:** Obtain 2 each of following items to upgrade existing gates;

Backstop plate, Latch to clamp on post, Closer of some type

Fencing: no progress

BBQ: Much discussion on scheduling

John & Gerry - 1:00 pm Pick up BBQ's, take 2 runs unless Cliff available

John - 4:00 pm pickup food at No Frills

Cliff et al 4:30 pm setting up BBQ's and canopies

John et al setting up chairs in hall (debate need of tables as last year)

John 5:30 pm setting up PA system in main hall

Bob: **ACTION:** email Ron Propp regarding use of his 2 propane tanks

Bob: **ACTION:** check with Cliff on Sat June 17 to see if he's available to help with trailer

Problem: *Water on floor in Green Room again TODAY, from yesterday's storm but source unknown*

John: **ACTION:** walkthru problem and possible solutions with H&Z Construction

...their rec is that we either tear down canopy or do repairs ourselves

pointed out severe problems with shingle roof, positioning of flat roof drains

no progress with water on floor of Green Room despite Gerry and Noman input

John: **ACTION:** find out who and arrange for City Inspector of roof wrt Lifecycle Assessment

John: **ACTION:** contact Patricia or Joylynn about who determines/admins use of site

John: **ACTION:** contact Patricia or Joylynn about ownership of parking lot light on city pole

John: **ACTION:** test possible source from permeable wall blocks (non destructive, water only)

Website:

Deb: Arranging Monday interview with Darren Spielman, John to participate @10am or @Noon

Subject to Darren and Hardeep availability and not to conflict with Fitness Center walkthru

CLEANUP DAY:

John: **ACTION:** Correct draft of "what to take where" signage and reprint

Deb: **MANY ACTIONS** underway, not listing here

...+ 1 handwritten poster-sign on What to Take Where, put up at Tennis Court corner

Outdoor Adult Fitness Center

Deb: **ACTION:** Walkthru with 1st supplier 9:30am Monday June 19, John may participate.

All: Let John know of any errors or omissions in above, because we were short on time