

Temple Community Association Project and Maintenance Committee

Minutes and ACTION items

May 18, 2017

Bob S, John H, Sakendar K, Earl R, regrets: Amparo, Deborah

Done
Underway
Not Done Yet

Sakendar:	ACTION: Go ahead and purchase Enmax Grant Appliances, bank account sufficient now	
ALL:	Plan to shuffle old appliances on delivery either May 24ish or week June 5 (Bob back)	
Info:	Pest control man in today, apparently mice getting into electrical gear areas	
Bob Info:	It seems desirable to get Microphone, amplifier, and speakers for the small hall Some discussion, will explore cost/feasibility of wireless system	
John:	ACTION: get advice and estimate for above system from Memory Express & Sharp	
Bob	Consider bringing this forward at next board meeting for possible action by September	
Bob Info:	Blue Cross grant opportunity opens June 1, Only one \$50K grant for Calgary Urban	
John:	ACTION: explore Blue Cross grant details and bring forward DRAFT at next meeting	
Sakendar	depending on above results will collaborate and follow thru on above grant	
Bob Info:	Alliance Renovations Don Spencer 403-988-5644 will quote on a small bundle of work: Fix small hall canopy roof and sides, replace nearby flashing, add missing elbows Fix/replace gutter around canopy	
Bob	ACTION: When/if Alliance's gutter contractor is onsite/available arrange for Gerry Moisan meet with and see if ingress of water to Green Room can be identified and resolved	
Bob Info:	Tennis/Basketball courts contract apparently completed, waiting for the bill Agreed a Security gate of some sort is needed for the Tennis Courts (see separate emails)	
Bob:	ACTION: Replace 2 missing latches for Tennis Court gates Need to consider replacing Tennis Court signage and making more explicit on no bikes etc	
John:	ACTION: obtain advice and quotes on Rotary Gates from 2 or more suppliers	
Solaris Info	Pendant lighting for main hall came without the control modules, still backordered Trevor the electrician dropped in to update us on his work adjusting pendant hangers Trevor exploring options for Green Room Women's washroom lighting Rink lights - waiting only for the Lexan shields, planned arrival week of 23rd	
Earl Info:	Painting is happening, first pass thru Small Hall complete Need action on washroom partitions before washrooms can be painted. (who, when?) Washing crew should continue with Main Hall foyer and walls asap (volunteer dependent)	
Bob:	ACTION: locate rentable scaffolding suitable for Small Hall stairwell ASAP	
Info:	Bob has obtained quotes on wire rope fencing 1/2" \$0.78/ft, Ubolts \$2.33 each also has quote on 5/8" and Ubolts \$2.75 each.	
John	ACTION: measure total length needed if replacing all - send to Bob for costing ACTION: measure length of deficient cabling and number of posts to be replaced	
Bob Info:	No commitment on volunteers for Cleanup Day from Scouts	
Bob:	ACTION: buy about 5 additional pickers for cleanup day (at \$ store?)	
Bob Info:	No commitment on volunteers for PreStampede Party from Scouts BUT Randy will be there with 2-3 family members from scouting to help.	
John:	Letter signed by Gary for Janitor termination, need to retrieve & send out by weekend No other update on hiring replacement Janitor No update on Cleanup day needs No update on Outdoor Fitness Area project	