

## Temple Community Association Project and Maintenance Committee

### Minutes and ACTION items

May 25, 2017

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

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<b>Appliances:</b>	Proceed with purchase of new appliances as planned after Bob returns June 5th Plan work party to shuffle old appliances on delivery of replacements
<b>John Info:</b>	Hitachi TV has finally been removed from Green Room and recycled.
<b>Sound:</b>	Opportunity to rent small hall but lack of sound system may be a problem Consider bringing this forward at next board meeting for possible action by September
<b>John:</b>	<b>ACTION:</b> get advice and estimate for above system from Memory Express & Sharp
<b>Grants:</b>	John circulated ideas wrt Blue Cross Grant. Concern on timing to match project installation
<b>John:</b>	Motion: to board June 1 ( <b>which neither John or Bob are available to attend</b> ) Proceed with Outdoor Fitness Center project proposal & tendering based on AGLC funds
<b>Solaris</b>	Pendant lighting installed in main hall, looks great
<b>Deb:</b>	<b>ACTION:</b> Purchase light fixture for Small Hall woman's washroom, 36"-42", Rona etc Once on site, have Solaris install to complete contract. Rink lights - STILL waiting only for the Lexan shields, "in transit"
<b>Painting:</b>	is happening ... first pass thru Small Hall complete, looking great <b>Need action</b> on washroom partitions before washrooms can be painted. (who, when?) Washing crew should continue with Main Hall foyer and walls asap (volunteer dependent)
<b>John:</b>	<b>ACTION:</b> Contact Scotty Dahl for work crew, if no response by May 30 find alternatives
<b>Earl:</b>	<b>ACTION:</b> contact Deep for "deep clean" of main hall if Mr Dahl continues unresponsive. ...John to let Earl know by May 30.
<b>John:</b>	<b>ACTION:</b> have Hardeep inform Yoga group they must move to Small Hall
<b>John:</b>	<b>ACTION:</b> locate rentable/purchase scaffolding suitable for Small Hall stairwell ASAP
<b>Deb:</b>	<b>ACTION:</b> look for alternative(s) Supplier or repair for blinds in Large Hall ... want to coordinate with availability of scaffolding or somehow save on lift truck costs
<b>Tennis Court</b>	abuse by bikes, skateboards, dogs is still a concern but debate on about limiting access Key pad security gate is (not wanted?) pricey at \$1,800 each from Lynx. Latches on their way from Tomco but need to arrange for gates to close automatically
<b>Fencing:</b>	Length of cable fencing has been measured and will be actioned but new posts needed Do post replacement (and purchases) later this summer, then do cable purchase
<b>BBQ:</b>	Much discussion on finding supplier for food for PreStampede Party Deb making contacts ... has more notes, none here as debate just confused me.
<b>Bob:</b>	<b>ACTION:</b> phone David Winkler(sp?) who may sponsor/provide coffee for above
<b>Problem:</b>	<b><i>Water on floor in Green Room again TODAY, from yesterday's storm but source unknown</i></b>
<b>John:</b>	<b>ACTION:</b> contact Alliance Renovations Don Spencer 403-988-5644 next week ...clarify this is for Community Center work, not Bob's
<b>Website:</b>	Much discussion on finding person for Website work, Ian not eligible as he has graduated Urgently need input on what Board members want to see on website. Start with what's wrong with current site and then what opportunities we might have.
<b>John:</b>	<b>ACTION:</b> email 2 items to Carla for June 1 Agenda: Fitness Project and Website discussion
<b>John:</b>	<b>ACTION:</b> Document motion and website ideas for board because cannot attend.
<b>CLEANUP DAY:</b>	
<b>Bob:</b>	<b>ACTION:</b> buy about 5 additional pickers for cleanup day (at \$ store?)
<b>Deb:</b>	<b>ACTION:</b> Make up single sheet handout on What to Take Where ...+ 1 handwritten poster-sign on What to Take Where, put up at Tennis Court corner
<b>All:</b>	Let John know of any errors or omissions in above, because we were short on time