

German Mills Community Centre Board
November 21, 2019

Attendance:

Present: Erin Cattral (Co-Chair), Kathy Branny (Co-Chair), Athena Hui, Eileen Smith, Martin Barrow (City of Markham Facility Co-ordinator West), and Councillor Keith Irish.

Absent: Lorena Zuniga, Sharon Raibmon .

The German Mills Community Centre Board convened at 8:05p.m. with Erin Cattral presiding as Chair.

Anastasia Tsouroupakis has resigned from the Board and is no longer attending meetings.

Approval of the Minutes:

Moved by Councillor Irish
Seconded by Martin Barrow

That the Minutes from the Sept 18, 2019 meeting of the German Mills Community Centre Board be approved.

CARRIED

1. Treasurer Report:

The Board is solvent. The City wants the books for 2019 by January 20th, 2020.

2. New Business

- Painting: The invoice hasn't been sent by the painting company yet.
- Scheduled Reno Updates: Three quotes were received and the renovator with the lowest quote is being hired to do the renovation. Renovation is scheduled to start the following Monday, but might be a few days late. Martin Barrow will find out from Asset Management what day they will be starting.
 - The building's tenants will be housed at Thornhill Community Centre for the four week renovation duration at no additional cost, starting Monday. The renters were informed on November 6th that the renovation would start November 25th and that they would be accommodated at Thornhill Community Centre.
- Future One-time Rentals: This coming weekend there is a rental Saturday afternoon for an art show.

- Erin Cattral talked to Asset Management about putting a door on the interior end of the vestibule as per the long term tenant's request. Asset Management rep said he thinks it would be a fire hazard. All Board members present were in favour of no longer sourcing a door. Several trips had been made by Board members looking for a door, but no door had been purchased due to the difficulty of the size and heritage character needed.
- Time and venue of future meetings:
 - A request to have meetings earlier in the day than the usual 8pm time was requested. See 2020 meeting dates and times for what was arranged.

ADJOURNMENT

The German Mills Community Centre Board was adjourned at 8:40pm by Athena Hui, seconded by Kathy Branny.

2020 Meeting Dates:

All meetings will be at the German Mills Community Centre at 4pm.

Thursday, January 23rd, 2020

Thursday, March 19th, 2020

Thursday, June 11th, 2020

Thursday, September 17th, 2020

Thursday, November 19th, 2020