

**German Mills Community Centre Board
April 8, 2021**

Attendance:

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

Absent: None

The German Mills Community Centre Board convened at 3:04p.m. with Erin Cattral presiding as Chair.

Approval of the Minutes:

Moved by Lorena Zuniga
Seconded by Athena Hui

That the Minutes from the September 19th, 2020 meeting of the German Mills Community Centre Board be approved.

CARRIED

1. Treasurer Report:

- The books are currently being audited by the City's finance department.
- A financial report was sent to all Board members prior to the meeting. No questions were raised.

Motion to approve the financial report:

Moved by Lorena Zuniga
Seconded by Sharon Raibmon

CARRIED

2. Life Cycle Update/Risk Management

- Nothing is upcoming. The floors and doors have been postponed because they are in good shape and the community centre is closed to renters due to Covid-19.

- The fence is under Parks & Recreation and it is not known when it will be done.
- Risk assessment was done March 15th, checking for asbestos. No report yet.
- During the last heavy rain, water came in through the back steps. Evestroughs and downspouts have been since cleaned and there has been no rain coming in since.

3. Renter's Property and Liability

- Renters have items stored in the building. The liability for the items was raised. Martin Barrow, Facility Co-ordinator West, and Councillor Ireland didn't see any issues with the items being left in the building.

4. Rain Barrels from City for Flower Bed Use

- It was asked if it would be a good idea to purchase a rain barrel from the City.
- Martin said the City uses a watering truck so it wouldn't get used and would need to be maintained and emptied.
- No rain barrel will be purchased.

5. Open Discussion

- Cleaning will be suspended since the building is not being used.
- Board members check the building several times a week and as long as the toilets are flushed and the taps run three times a week, that is sufficient for maintenance.

ADJOURNMENT

The German Mills Community Centre Board was adjourned at 3:28pm by Kathy Branny, seconded by Sharon Raibmon.

Remaining 2021 Meeting Dates:

- Thurs, June 17
- Thurs, Sept 23
- Thurs, Nov 25

All meetings are at 3pm and will be held via Zoom until further notice.