

German Mills Community Centre Board
September 26, 2018

Attendance:

Present: Erin Cattral (Co-Chair), Kathy Branny (Co-Chair), Sharon Raibmon, Athena Hui, Eileen Smith, Anastasia Tsouroupakis, Martin Barrow (City of Markham Facility Co-ordinator West), and Councillor Valerie Burke.

Absent: Lorena Zuniga.

The German Mills Community Centre Board convened at 8:12p.m. with Erin Cattral presiding as Chair.

Approval of the Minutes

Moved by Councillor Valerie Burke
Seconded by Athena Hui

That the Minutes from the June 7, 2018 meeting of the German Mills Community Centre Board be approved.

CARRIED

1. Treasurer Report:

The Board is solvent.

2. New Business

The Committee discussed the following new business:

- The long term tenants requested wifi. They have been told no, at this time the German Mills Community Centre does not support the addition of wifi.
- Privacy interior door update:
 - The carpenter who did the bathroom barn door is working on a quote.
 - A vintage door from Legacy Vintage Doors would be \$265 to \$600, including light (window).
 - Lowes has a few possible doors and a light could be put in one.
 - Next steps, Eileen will get details about doors at Lowes and further discussion about which vendor to get door from will be at next meeting.

- Illegal dumping in the building's garbage receptacles has been going on. Martin suggested putting locks on the garbage bins. He will try to get locks from the City.
- Squirrels and mice have been making nests in the toy shed. Orkin Pest Control has put bait inside the shed. Step flashing has been installed to partially block their entrance and more will be done to seal it up in order to prevent entry by the squirrels as the most humane method.
- Accessibility: Martin will find out from Asset Management what historic buildings must do.
- There have been two birthday party rentals since the last board meeting.

ADJOURNMENT

The German Mills Community Centre Board was adjourned at 8:55pm by Sharon Raibmon, seconded by Anastasia Tsouroupakis.

Remaining 2018 Meeting Dates:

Thurs, November 29th, 8pm