

**German Mills Community Centre Board**  
**June 7, 2018**

**Attendance:**

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

**Absent:** Kathy Branny (Co-Chair), Sharon Raibmon.

The German Mills Community Centre Board convened at 8:09p.m. with Erin Cattral presiding as Chair.

**Approval of the Minutes**

Moved by Anastasia Tsouroupakis  
Seconded by Lorena Zuniga

That the Minutes from the Nov 30, 2017 meeting of the German Mills Community Centre Board be approved.

CARRIED

**1. Treasurer Report:**

The Board is solvent.

The audited books for 2017 were picked up.

**2. New Business**

The Committee discussed the following new business:

- Air Conditioning Settings
  - Tenants will be informed what air conditioning settings should be for community centre properties (22 C or 72 F). If Board observes consistent temperatures lower than what is advised, a lock box will be installed on the thermostat.
- Privacy door was requested by tenant for both entrance interior doorways as a sound barrier for washrooms.

- Discussion took place over the viability of installing doors when the building will eventually need to be renovated to meet new government accessibility rules.
  - The question was posed, “When does the building need to be accessible?” Martin Barrow will find out.
  - Lorena Zuniga will take on role of working with asset management to make a design to re-do the building with a handicap washroom plus other needs.
  - Lorena will take a look at what was drawn up a few years ago and revise it.
  - Discussion will take place at the September meeting about accessibility renovation costs being put forward to the City’s capital budget.
  - In the meantime, the Board will get a door for the main interior entrance and have it open against the basement door. The purchased door will be as similar as possible to the barn door installed on the washroom across from the kitchenette.
  - Due to possible imminent renovations, painting the interior will be put on hold.
- Regarding the stove, Erin will contact Asset Management about taking the stove out and putting it in another building.
  - Picnic tables have been delivered.
  - The City has been asked to turn over the sand in the playground.
  - Removal of the Storm windows have been requested.
  - Fumigation for ants has been done inside the building and around the exterior.
  - Requests from previous minutes:
    - Repair to the back door was done, wedges were put in the thresholds to the front of the building, and the interior lights are now stronger.
  - Councillor Burke requested the garden be refreshed with a new border and suggested the Board ask the City to plant a pollinator garden.
  - Upcoming rentals other than long term tenant: One birthday party is booked for June 24<sup>th</sup> and another potential booking in August.

## **ADJOURNMENT**

The German Mills Community Centre Board was adjourned at 9:02pm by Sharon Raibmon, seconded by Athena Hui.

### **Remaining 2018 Meeting Dates:**

Wed, September 26th, 8pm

Thurs, November 29th, 8pm