

**German Mills Community Centre Board
November 30, 2017**

Attendance:

Present: Erin Cattral (Co-Chair), Athena Hui, Sharon Raibmon, Eileen Smith, Anastasia Tsouroupakis, Lorena Zuniga, Mario Puopolo (City of Markham Facility Coordinator West), and Councillor Valerie Burke.

Absent: Kathy Branny (Co-Chair).

The German Mills Community Centre Board convened at 8:15 p.m. with Erin Cattral presiding as Chair.

Lorena Zuniga was welcomed to the board.

Approval of the Minutes

Moved by Councillor Burke

Seconded by Anastasia Tsouroupakis

That the Minutes from the Sept 7th 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:

- Update on rental contracts:
 - The renting group has been approved as a registered charity by CRA and their official name is Kehillat Chaverim.
 - New rental agreement will be signed before end of December.
 - The holding company for Shar Shalom asked for a letter stating the group has been long term tenants in good standing for solvency of rent. This will be done.
- Repairs: Back exit door was replaced by Highgrade and it is now noticeable that the wood frame entrance is in poor condition. Mario will ask Asset Management to look at it.

- Maintenance:
 - Mat service has started for the winter season.
 - Floor will be waxed.
 - Storms were put on.
 - Evestroughs were cleaned.
 - Fence was repaired and painted.
 - Mario will follow up with Asset Management on a wedge to fill in the step just inside the main front door (tripping hazard).
- Interior Painting:
 - Three quotes have been received. Two are less than \$5,000 and one is \$19,000 plus HST.
 - Recommend getting the two groups under \$5,000 back in to go over details of the scope of their estimates.
 - Mario will find out if it is on the City's list to paint the building's interior in 2018.
- Open Discussion on promoting the building to potential renters.
- Mario will ask Asset Management if interior lights can be replaced with brighter lights, same energy draw. (The lights are too dim for some people, but the fuses' energy draw is at maximum.
- Kitchen: Mario will follow up with Asset Management about when it will be replaced; due in 2018.

ADJOURNMENT

The German Mills Community Centre Board was adjourned at 9:10pm by Sharon Raibmon, seconded by Athena Hui.

2018 Meeting Dates: March 22nd, June 21st, Sept 6th, Nov 29th.
All meetings start at 8pm.