

German Mills Community Centre Board
May 18, 2017

Attendance:

Present: Erin Cattral (Co-Chair), Kathy Branny (Co-Chair), Athena Hui, Eileen Carter, Anastasia Tsouroupakis, Councillor Valerie Burke, Mario Puopolo (City of Markham Facility Co-ordinator West), Tom Fischer (rep from Minyan renters).

Absent: Sharon Raibmon.

The German Mills Community Centre Board convened at 8:18 p.m. with Erin Cattral presiding as Chair.

Discussion with Tom Fischer

- Storm windows: Erin has requested they get removed.
- Air conditioning: Mario will follow up with asset management and try to get a more specific date as to when it will be installed.
- Kitchen light bulb is burnt out.
- Bathroom status: waiting for status report on the tiles to make sure they don't contain a harmful environmental substance.
- The step at the main door entrance needs to have a wedge put in because an elderly man tripped on it. Erin will ask for a wedge and Mario will also have caution tape put on it ASAP to make it visually noticeable.
- Tom asked for the children's furniture and toys be removed because they are in the way. No answer was given as they are used for children's birthday parties.
- Regarding the Minyan's application for independent non-profit status, an officer will be appointed in July and the group will become their own identity.
- Tom asked that at that time, they want to be considered month to month tenants rather than hourly still with non-exclusivity of the building. This request is so that they have more security as renters.
- The Minyan would like to have full use of the fridge and more cupboards to use. If another renter needs to use the fridge, with notification beforehand they would clean it out. The board approved full use of the fridge and more cupboards.
- Special service hours will be on May 31st and June 1st.

Discussion with Tom Held ended and he left the meeting.

Approval of the Minutes

Moved by Counsellor Burke

Seconded by Athena Hui

That the Minutes from the March 23rd meeting of the German Mills Community Centre Board be approved.

CARRIED

1. Treasurer Report:

The Board is solvent. Bank service charges are rising, so the Board is looking into a different bank account. Erin, Kathy, and Athena are meeting with the bank manager to discuss.

2. New Business

The Committee discussed the following new business:

- Air-conditioning: so far it is only known it will be done in 2017.
- Washroom repairs: waiting for substance report.
- The front door step: Mario will talk to asset management ASAP.
- Bell tower: Quotes are done, work is approved, no date for work start.
- Sand box is now gone.
- Motion sensor lights are installed.
- Regarding Tom's rental request to go month-to-month for security, Anastasia will talk to Tom one on one and find out the specific details of their needs. A memorandum might be added to the lease.
- Fence: Erin got one quote for replacing the white picket fence. Mario will get Parks & Roads to come look at the fence and see the style that is needed.
- Interior Paint Quotes: Erin has received two quotes. Mario will get one more quote and will be very specific about the wainscoting. The Board chose colours from paint swatches. Erin will buy paint samples and will paint patches on the wall and trim for the Board to look at.

ADJOURNMENT

The German Mills Community Centre Board was adjourned at 9:28pm by Anastasia Tsouroupakis, seconded by Athena Hui.

Next Meeting Dates:

- September 7
- Nov 23