

German Mills Community Centre Board
June 9, 2016

Attendance:

Present: Erin Cattral (Co-Chair), Kathy Branny (Co-Chair), Athena Hui, Sharon Raibmon, Eileen Carter, Councillor Valerie Burke, Mario Puopolo (City of Markham Facility Co-ordinator West)

Absent: Anastasia Tsouroupakis,

The German Mills Community Centre Board convened at 8:02 p.m. with Erin Cattral presiding as Chair.

Approval of the Minutes

Moved by Sharon Raibmon

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, Athena Hui:

The finances are fine.

2. New Business

Tracking sheet was submitted to the City. We are doing quarterly insurance reports.

The facility has been used for two parties and by an art teacher. The art teacher is looking at using the facility again in the fall to hold workshops. All parties liked the facility.

There is now a sign on the fence saying, "Private function no admittance."

Other rental bookings/ inquires include:

- A birthday party is booked for June 25th
- Interest in a work party for 150 people on the grounds.

- A group of people are again looking at the centre as a synagogue, from the same synagogue as before but a different group. They would use it M-f, morning and evenings, plus Sat and Sun mornings. A call was made to BFL about insurance rate.

All Board members agreed to make it a flat insurance rate. Mario said other satellite facilities with regular users have the regular users clean up after themselves. Also suggested an hourly rate for scheduled hours. Erin will go back to the inquirer with a yearly insurance rate plus the hourly rate. Mario suggested the rates are too low compared to other facilities, which have gone up since this facility's rates were set.

Councillor Burke asked when the facility will be painted. Mario will ask the City's Asset Management Department when the painting will be done. Erin mentioned the bell tower and the fence need to be done first. The fence is rotting and needs to be replaced. Mario will look into this

Erin suggested that the Parks Department get rid of the sand box and the thistles. Rob Bassey found a paper towel holder and put it up.

The Community Centre is now being promoted more through Thornhill Community Centre.

Re: changing the facility's class: The City's Legal Department said it is okay to change the facility class. The Board will need to apply to do this through the City's Asset Management Department. The Board decided to table the idea of changing it until it is known if the synagogue group will be renting it.

Toys: Birthday parties have enjoyed having all the toys available.

Outside Light: City will install accessory kit to make it dark sky friendly.

Pest control: Athena will give the company a call as they haven't sent an invoice, although there is evidence they have done work.

ADJOURNMENT

The German Mills Community Centre Board was adjourned at 8:48pm by Councillor Burke, seconded by Athena Hui.

CARRIED

Next Meeting Dates:

- September – 15
- November - 17