

**German Mills Community Centre Board
September 17, 2015**

Attendance:

Present: Erin Cattral (Co-Chair), Kathy Branny (Co-Chair), Sharon Raibmon, Eileen Carter, Anastasia Tsouroupakis, Rob Hartnett (City of Markham Facility Co-ordinator West)

Absent: Athena Hui, Councillor Valerie Burke

The German Mills Community Centre Board convened at 8:05p.m. with Erin Cattral presiding as Chair.

Approval of the Minutes

Moved by Sharon Raibmon

Seconded by Kathy Branny

That the Minutes from the September 17 meeting of the German Mills Community Centre Board be approved.

CARRIED

- **Treasurer Report, Athena Hui:**

Banking handed to Erin during Athena's absence. Two cheques from rentals deposited. (re: Birthday parties)

- **New Business**

Re furnace change over: Gas line from street will cost over \$700.00 including tax. Motion to approve expenditure; all agree. Moved by Erin, seconded by Eileen. Erin will arrange for this to be done.

Erin has received 3 quotes for the installation of a new furnace. Rob has suggested asking Sameem Shah when the furnace will be up for life cycle replacement. City would replace and add air conditioning.

Erin will therefore order furnace cleaning because all 3 quotes suggested to use up oil in tank, which will probably last all winter season.

Rob has requested a sign re: "Facility available for Rental".

Request made to Rob to have large blue garbage bin removed.

Cleaning after party rentals: Arsenal charges \$150.00 for occasional cleaning. Erin is inquiring if anyone knows of a cleaner available on an occasional basis.

Re Coat Racks: Kathy has contacted SCi Interiors plus 8 other companies selling office equipment. Very expensive. It was decided to turn the kids coat and mail-cubby area into a coat rack for adults. (i.e. remove current items and replace with a rod. ...to be done at same time as Bathroom Reno)

Bathroom Reno: Three quotes have been received. Erin motioned to use Highgrade, who quoted lowest at \$4500.00 for one bathroom. Sharon seconded.

Sameem Shah will work out details with Highgrade. (North side bathroom)

Note: In 2020, federal law requires all buildings to be wheelchair accessible. Therefore we need to make new washroom wheelchair accessible, if possible.

ADJOURNMENT

The German Mills Community Centre Board was adjourned at 8:48pm by Sharon, seconded by Eileen.

CARRIED

Next 2015 MEETING DATE

- Thurs, Nov 5