

German Mills Community Centre Board
April 16, 2015

Attendance:

Present: Erin Cattral (Co-Chair), Kathy Branny (Co-Chair), Athena Hui, Sharon Raibmon, Eileen Carter, Robert Hartnett (City of Markham Facility Co-ordinator West), Councillor Valerie Burke, Anastasia Tsouroupakis.

Absent: Null

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

1. Approval of the Minutes

Moved by Anastasia Tsouroupakis

Seconded by Athena Hui

That the Minutes from the February 3rd, 2015 meeting of the German Mills Community Centre Board be approved.

CARRIED

1. Treasurer Report, Athena Hui:

The books are still with the City, although they are done. Money will be transferred from the savings to chequings account to pay bills. The GMCC is solvent.

Rob Hartnett was asked to do further investigation into changing the heating from oil to gas. The heating will cost approximately \$3,000 this winter and the heat was kept low.

2. New Business

There have been a few inquiries about renting the building.

- For a 'pop-up' store. No recent interest for this.
- Two gentlemen interested in rental for worship services, Friday evening to Saturday evening and Holy days. They have toured the building a few times and are aware it is not wheelchair accessible. Only requirement is for the fridge to be moved so the Torah can be placed facing east. This is fine with the Board, since moving the fridge had already been discussed.

- A couple is interested in renting the building for a birthday party business. The couple will examine if the business is viable.
- The person who was interested in starting a senior's centre in the building has put the idea on hold.

Regarding Advertising the Centre for Rental:

- Not on the City of Markham's website yet.
- Advertising on Kijiji; the Board agreed advertising here wouldn't be wise.
- Rob Hartnett will put on the Clatworthy outdoor sign that the GMCC is available for rental.

Councillor Burke said she would ask the Ward One South Thornhill Residents Inc. to advertise the GMCC in their newsletter. Erin Catral was asked to supply wording for an ad.

The company that has been asked to install new evestroughs hasn't started yet.

Regarding a security system, Rob talked to Asset Management and they said it is up to the GMCC Board if a security system is needed and to pay for it.

The GMCC needs a rental agreement. Eileen Carter agreed to type up a template based on the Heintzman House and City of Markham standard Centre rental agreements supplied by Rob Hartnett.

Regarding moving the fridge to the north east corner and removing the indoor tap located there; Erin Catral will call plumbers the City uses to remove the tap, and City maintenance to move the fridge.

Bathroom, south side: Discussed upgrading the toilet and running a glass wall to the ceiling to make the room more private. Erin Catral presented the cost of a toilet and small sink. Anastasia Tsouroupakis will get toilet prices from Home Depot.

ADJOURNMENT

The German Mills Community Centre Board was adjourned at 8:57pm by Sharon Raibmon, seconded by Athena Hui.

CARRIED

Next 2015 MEETING DATES

- Thurs, June 18
- Thurs, Sept 17
- Thurs, Nov 19