

Markham Train Station Community Centre

Board of Management

Minutes of Meeting May 21, 2015

Present: Dianne More, Ken Rudy, Donna Wigmore, Linaire Armstrong, Kugan Subramaniam.

Guests: Wayne Moss, Ina Campbell, Theo Rothe, Marija Salopek, Christine Hentschel.

Regrets Mathew Harris, Karen Harris, Annette Ali, Mari Lin Van Zetten, Allan Stevenson (Station Master), Chris Flood (City of Markham).

Minutes:

Action:

Called to Order 7:50 PM: By Dianne.

1.0 Approval of Agenda: Motion to approve by Linaire, seconded by Donna. Carried.

2.0 Approval of Minutes: held April 9th, 2015, as amended, moved by Kugan, seconded by Donna. Carried.

3.0 Business Arising: 5.2.1 Floor Mats: Have not been picked up and replaced for the past couple months. Very dirty. Check with Asset Dept. No reply from Asset Dept. Ken.

5.3.1 Refurbishment of windows: Check with Atiq scope of work. No reply. Ken.

6.2 GO: Letter to GO (Stan Lee) thanking them for the design that has been used for the new power building that has been constructed on the site. Sent.

4.0 Station Management – Allan Stevenson: Bookings update: (E-Mail)

4.1.1 April 1- April 30, 2015:

Total rent collected this period \$2278 Year to date 2015 \$8082

“ “ “ 2014 \$6263

Breakdown of rent collected:

JKA	\$512	Karate	Reg renter
Harvey Meek	264	Meeting	“ “
Laura Brewda	175	Party	Referral
Aida Wong	294	Birthday	Web
Tiffany Mak	15	“	City Staff
Susan Ondejko	135	Shower	Lives nearby
Mary Warmerdam	273	Party	Referral
Charise Pascual	314	Birthday	Web
Sandra Fazekas	134	Baptism	Previous renter
Francine D'Amico	162	Meeting	“

21 Calls rec'd: 6 referrals, 6 from the web, 2 previous renters, and 6 did not return my calls, 1 saw sign.

5.0 Station Management & Improvements:

5.2 Go Improvements update: Station Fire Regulations: Service report #593472 from Robertson Fire Equipment for the monthly check of the fire alarm & emergency lighting at the Markham Train Station at 214 Main Street N completed on April 17, 2015. South Door Mingay Room Fire Pull Station not working. Replaced S/R 0256680. April 17, 2015.

6.0 New Business:

6.2 Amaris Liu: “I have taken on a different role with the City. Mr. Sameem Shah is now your contact for facility maintenance at Markham Train Station. I have cc'ed him on this email and his phone extension is x6190.”

**Next Meeting: Thursday June 11th, 2015.
Markham Train Station 7 PM.**