

MEETING MINUTES

Minutes of the Planning and Development Committee meeting Aug 31, 2006

Present: Kyle Pearce, Brenda Racannelli, Jim Sumi, Penny Street, Ken Ciochon, Allan Booth, Dan Fass

Regrets: Lynda Hurst, Dianna Smith, Anthony Hadfield

Agenda was approved unanimously.

Minutes of Aug 2, 2006: Kyle will amend them so there is less speaking, more action. Dan would like word "sloppy" removed from last minutes as he didn't say that word. Minutes approved with changes.

Penny and Dan didn't get minutes and agenda for this meeting ahead of time. Kyle will ensure that everyone gets both prior to next meeting.

Review of Master Plan process:

We've identified core themes, done a space analysis, there may still be some issues that come up. It's important we remain flexible. The "givens" stay as they are (eg, the pool stays where it is); we need to build around them. Time to take our first stab at placing things. Jim needs an indication from the School Board as to how flexible they might be at "recycling" some of their buildings so accommodate some of our needs, especially with their earthquake updates scheduled soon.

Committee members should review the document "Britannia Facilities Master Plan", referring to the two Discussion papers for more details, and send their comments, suggestions and ideas to Kyle by Thursday, Sept 7.

Kyle and Ken will start by making tentative Recommendations and rationales, based on feedback from Committee members, and then the focused items will be sent on to Jim. Ken and Kyle will meet on Friday, Sept 8 to review feedback and make interim Recommendations.

Important to keep an open mind and not to let words limit our imagination. Example: the proposed Conference space could be used for arts and music performances, weddings, parties, etc. Just because it's the Conference room doesn't mean it can't be used for other things.

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Review of Critical Path for the Planning and Development Committee:

Jim will work toward a work-in-progress model to be ready for the end of September in the hope that it will be ready for display at the 30th Anniversary celebrations. This will give the Community a concrete look at some of the changes we are planning that they can react to. “Help us celebrate our 30 years by helping us plan the next 30 years.” If Community members don’t like what they see, it may spur some to read the Discussion papers and become more involved.

Have a display of what the original planners had in mind 30 years ago so everyone can see how that differed from the final construction and how it measures up today. Give people something to work with in terms of thinking for the next 30 years.

Date of the modeling session: Monday, Sept. 25, 6-9pm in the Conference Room

This committee and one or two members from committees with a stake in the facilities—for example, programmers, the library, plus 2 Board members not already on the Planning Committee. Shouldn’t be larger than 15-20 people. Kyle and Ken will come up with an Invitee list and run it by Jim.

Kyle will include suggestions for an ozonated pool, more family change rooms, micro-cinemas, the Robertson church in next go-around.

Committee members asked for a cleaned-up, more consistent Draft report as the last one had incomplete sentences and sections missing. Jim will ask Sebastian for a firm date as to when one can be made available to the members.