

## **Tagish Community Association**

### **Public Board Meeting Wednesday, February 18, 2015**

#### **MINUTES**

Present: Paul Dabbs, Bonnitta Richie, Richard Hancock, Susan Baker, Anna Radzimirska

Regrets: Shelley Penner, Louise Girard, Doug Heynen, Rebecca Andrei

1. Call to Order – 7:06
2. Agenda – Accepted with addition of Anna's vacation time (Paul/Richard)
3. Acceptance of previous minutes (Richard/Susan)
4. Recreation Directors Report accepted (Richard/Paul)
5. Treasurers Report will be presented at next months meeting due to vacation and illness.
6. The Build Canada Infrastructure Fund committee will meet with Tagish LAC March 4. This is not a public meeting. The following community projects will be presented:
  - i. new Community Centre
  - ii. community well at the community centre
  - iii. roof and warm up shed for the ice rink
  - iv. perimeter sprinkler system
7. Capital Projects – repainting of main room of community centre. Paul signed the Contribution Agreement with Sports and Rec this afternoon for \$9000.00. RFB will be posted on the website, sent out with the Rec Directors weekly updates and sent to selected contractors. The work should be done sometime during the last two weeks of March and the hall will be closed while the work is being done. Paul will ask an interior decorator friend for advice on colour. The contractor will also be asked for advice. The words “maximum of three colours to be decided by the Board of Directors” will be added to the RFB.
8. Disposal of used equipment
  - i. Window – Myron Penner will be consulted to see if it is possible to place the window in the office wall facing the hall to provide a sound barrier.
  - ii. Door will be advertised.
  - iii. Shuffleboard will be donated to an interested party.
9. GAATES Project proposed by Rob Hopkins – emergency broadcasting for people with disabilities will be tested at the Community Centre March 10. Anna, Paul and Susan will take the training next week.
10. YLAP funding – Anna will check into availability of instructors for the Climbing Wall in Carcross.
11. Anna's vacation – Spring Break March 17 – 31. The Community Centre events and programming will be covered by BOD. Details to be worked out once Centre closure for painting is decided.
12. Janitor – nobody has applied. Anna will re-advertise.

Meeting adjourned 8:45