

**Gravenhurst Centennial Centre Expansion & New Aquatic Facility
Decision Committee Meeting – Centennial Centre Meeting Room
December 1, 2011 – 9:00 am
Minutes**

Present: Chair/Councillor Rosemary King, Mayor Paisley Donaldson, Councillor Bob Colhoun, Councillor Jeff Watson, Treasury Rep Janice LePage, CAO Dave Weldon, Building Dept. Rep Dave Eidsness, Mgr. Community Services Debbie Broderick, Community Services Admin.Asst. Cathy Ley, Gravenhurst Banner Rep. Allyson Snelling

Regrets: Dalton Rep Ravi Rajpal, Len Bentiema & David Knight, CS & P Reps Maureen O'Shaughnessy, Craig Goodman & Wayne Rosberg, Town CAO Dave Weldon.

Note: YMCA David Grass and CS&P Wayne Rosberg were on site but unable to attend due to meeting with Pool Company.

1. Call to Order - Meeting was called to order at approximately 9:20 am
2. Introductions – Committee was introduced to Barry Elson, District of Muskoka IT.
3. Adoption of Agenda – Chair King motioned to move the discussion with Barry Elson to Item 4.1 (from 8.1), so that he would not be held up at meeting. Agenda was adopted.
4. Adoption of Previous Meeting Minutes – Minutes were adopted as presented.
- 4(1) Cabling deficiencies – Barry Elson, from District of Muskoka IT Department, informed Committee that there would be some extra costs due to some unforeseen cabling deficiencies with the project –location changes of some cables due to construction now meant that they did not meet code specifications therefore would be extra costs to rectify this problem. Quotes would be obtained and circulated to Committee members to review – decision would be addressed at next meeting.
5. Architect's Update – CS & P was unable to attend meeting but left some notes– Phase 1 – still some minor deficiencies they are working through. Phase II – will provide summary of deficiencies still outstanding – Committee stressed the importance of working through the list of deficiencies. Construction clean up is ongoing. Meeting today with Pool company to go over next steps for pool. Wayfinding signage should be in

place by second week of December.

Staff will inquire if there will be directional signage outside.

Partial Occupancy will be ongoing in Y section – they are open for public tours, but they still require use of hard hats, etc.

CS & P and Building Dept will meet to discuss deficiency list. Cold side is totally open. Most outstanding deficiencies are building code related – mostly due to job just not complete yet. Very close to occupancy for main and second floor. Building Dept will provide updated list to Committee after meeting with CS & P. Road Sign – CS&P have provided staff with specifications – they will be releasing tender shortly. This will be a spring job.

6. Construction Update – Dalton was not at meeting and have not advised of any changes. Tiling is ongoing – crews have been working weekends to get job done.
7. Unfinished Business – Display Cases – request for quotations were circulated to 3 companies – 1 responded and attended a site meeting. They will get back to us with a quote. Question was raised regarding specifications for display cases – it called for felt on bottom and up sides – Committee felt it would look better with wood on sides – felt only in display cases on bottom. Councillor Watson advised that he was approached by member of public who has a jacket from 1950's team - idea to have different themes on display for a specified period of time – staff have also had requests for memorabilia to be displayed. Question was also raised regarding specifications for Gold Brick display – concern over weight as the specs called for tempered glass over display to protect it – this would be a lot of weight to hang – will check into this and get back to Committee. Cold Water – staff have contacted plumber and he has been on site to discuss problem. He has provided 3 options – change over sinks in all changes rooms to have cold water; install 2 hydration stations – can be inserted into wall with a drain as to alleviate any flooding issues; and could put a filling station in shower areas. Committee did not like 3rd option regarding showers, will get quotes on 2 remaining options – this would be part of project cost. Staff will circulate quotes once received.
8. New Business – Plasma Screen TV (or similar) – YMCA had originally planned to have 2 screens located in main street area - this would have information, ads, etc rotating on the screen – we had a similar system in the arena. Staff will get details from YMCA and report back to Committee for decision. Committee may approach potential sponsors with this information. Drinking fountain – not in plans right now – staff have requested a quote for pricing. We may want to do at a later date – will bring back to Committee. Staff will inquire if the YMCA had intended to have drinking fountains in their area.

9. Next meeting – Thursday December 8, 2011 @ 9:00 am in the meeting room.
Committee advised that this meeting is to be mandatory – reps from Dalton & CS & P must attend.
10. Meeting adjourned at 10:00am