

Buildings and Grounds Meeting
April 5, 2023, 7 pm
Zoom

Committee Members Present

Chair: Ruth Balf
Secretary: Maj Nelson
Co-Chair: Kirk Martin
Caprice Pine
Dan Meade Smith
Mark Hodges
Quorum:yes
BOD liaison: Sandy Zietel
General Manager: Rick Tanner

Call to order

Minutes of March meeting to be approved next meeting

Comments or Presentations from non-Committee Members (limit to 5 minutes): none

Business

Potential new member of Buildings, Mark Hodges
Discussion of skills, interests and experience.

Approved unanimously

Reports

Accessibility – Door opener, paths: update from special BBV members all access interest group Patricia Jorgensen and Suzie Walker.

Certified electrician is ready to do the work pro bono.

Waiting for Bob Hoffer's return from vacation after April 17th to inspect the electrical wiring near the front door.

If the electrical wiring looks ready, we should apply for the electrical permit.

*The interest group then purchases the door opener

*Schedule with the electrician to install.

Mark Hodges will keep track of this project as Kirk will be in transit back to BBV during this month.

Renovation of Rec Center Bathrooms

Confirmed that all access for restrooms is a priority, but the Rec centre is impossible to change the bathroom layouts without demolishing into the Rec center space which is already in a tight configuration. Other restrooms will continue to be opened up for all access as updating comes due for each one.

Unanimous recommendation to urge the Board to get these renovations done ASAP.