

Present: Mike Feeley (MF), Co-Chair, UNA Chair
Al Poettcker (AP), Co-Chair, UBCPT President
Paul Young (PY), UBCPT Director of Planning & Design
Simon Richards (SR), Consultant
Frank Danielson (FD), Hawthorn Place Resident
Chris Finch (CF), Hawthorn Place Resident
Olga Lockwood (OL), Hawthorn Place Resident
Sheldon Nathanson (SN), Wesbrook Place resident
Jan Fialkowski (JF), UNA Executive Director
Stephanie Nesbitt (SN), Old Barn Community Centre Manager
Glendon Scott (GS), UNA Operations Manager
Kavie Toor (KT), UBC Athletics Associate Director

Regrets: Darcelle Cottons (DC), UBC Childcare
Sharon Wu (SW), UNA Chair,
Prod Laquian (PL), UNA Director
Ralph Wells (RW), UNA Sustainability Manager
Fang Long (FL), Hawthorn Place Resident
Charles Menzies, (CM) Hawthorn Place Resident
Khaled Zaidalkilani (KZ), Wesbrook Place Resident

1. Introduction

The UNA Board of Directors has asked Mike Feeley, who completed his term with the UNA Board this September, to continue to co-chair the committee with UBCPT CEO and President, Al Poettcker.

2. Facility Share

Previously it was contemplated that the some facilities in the new secondary school would be shared with the community centre. Paul Young indicated that a joint use agreement has been signed with UBC; however that does not contemplate any *facility* sharing other than a playing field that will be located between the school and the community centre.

3. Childcare Spaces

UBC Campus & Community Planning is expecting a minimum of 50 childcare spaces (5800 sq ft of designated space) to be located in the community centre as per the revised Land Use Plan.

4. Next Steps

- a. The committee will visit 5 community centres in the Lower Mainland:
 - West Vancouver (83,000 sq ft) – December 16 at 6:30 pm
 - Olympic Village (45,000 sq ft built at \$800/sq ft) /False Creek (building re-use) - January 2011
 - Dunbar - January 2011
 - Mount Pleasant (30,000 sq ft) – January 2011
 - Britannia – perhaps visit by smaller group – January 2011
- b. Review of facility visits / review of interviews by Simon Richards – January 2011
- c. Community Open House – February 2011
- d. Focus Groups with specific UNA demographics – February 2011

- e. Design charette with User Group that will result in a technical report – March 2011

5. Opening of Community Centre

No earlier than September 2013

6. Community Centre Size

With the new UBC Land Use Plan, a third community centre is proposed in Acadia. The Wesbrook Place community centre could be between 17,000 to 25,000 sq ft gross.

Action by:

- a. **Simon to work with Jan / Stephanie on organizing visits, Open House and focus groups**
- b. **Stephanie to provide data on usage in the Old Barn Community Centre and information about programming that cannot be accommodated in the Old Barn**
- c. **Jan to send Jim Taylor's report on ESL programming to User Group**
- d. **Jan to investigate a UBC resource on Asian community cultural needs**
- e. **Jan to invite Tapestry GM to sit on User Group**

Next Meeting

Next meeting of the User Group is tentatively scheduled for **Monday, January 31, 2011**; time to be determined – late afternoon/early evening.