



KERRY PARK RECREATION

Tuesday, October 25, 2011

5:00 pm – Commission Meeting

Mill Bay Community League Hall

Board Room

AGENDA

1. CALL TO ORDER:

2. APPROVAL OF AGENDA:

3. ADOPTION OF MINUTES:

A1 Adoption of the Kerry Park Commission meeting minutes – August 25, 2011

4. BUSINESS ARISING FROM THE MINUTES:

BA1 Promotion of Safe Play within other Regional Districts and Municipalities on the Island

5. DELEGATIONS:

6. DEPARTMENT REPORTS/CORRESPONDENCE:

DR1- Curling Club Letter

DR2- Figure Skating Harnessby Steve Hurcombe

DR3- Kerry Park Van

DR4- Scoreboard Replacement

DR5- Mill Bay Community League Lease Agreement

DR6- Willswikk Farms Water Agreement

DR7- Facility Coordinator's Report

DR8- Division Manager's Report

DR9- Director's Update

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

9. QUESTION PERIOD:

10. NEXT MEETING DATE:

11. ADJOURNMENT:

Distribution:

Brian Harrison	Director Area A	Doug Higginson,	Appointee Area A
Ken Cossey	Director Area B	Heather Broughton,	Appointee Area B
Gerry Giles,	Director Area C	Michael Croft,	Appointee Area C
Lori Iannidinardo	Director Area D	Leslie Heinio,	Appointee Area D
Kim Liddle,	Manager, South Cowichan Recreation		
Sheena Boyles,	Admin and Facility Bookings Coordinator, South Cowichan Recreation		
Tony Liddle,	Facilities Coordinator, South Cowichan Recreation		
Ron Austen,	General Manager, Parks Recreation and Culture Department		
Jim Wakeham,	Manager Facility, Fleet, Transit Management		