



KERRY PARK RECREATION COMMISSION

Thursday, July 4, 2013

5:00 pm - Special Commission Meeting
Kerry Park- Denis McLean

AGENDA

1. **APPROVAL OF AGENDA:**
2. **ADOPTION OF MINUTES:**
A1 - Adoption of the Kerry Park Commission meeting minutes – June 11, 2013
3. **BUSINESS ARISING FROM THE MINUTES:**
4. **DELEGATIONS:**
5. **DEPARTMENT REPORTS/CORRESPONDENCE:**
6. **UNFINISHED BUSINESS:**
UB1- Kerry Park Upgrades
7. **NEW BUSINESS:**
8. **QUESTION PERIOD:**
9. **ADJOURNMENT:**

The next regularly scheduled commission meeting will be July 23, 2013

Distribution:

Mike Walker,
Bruce Fraser,
Gerry Giles,
Lori Iannidinaro
Brian Harrison,
Vacant
Michael Croft,
Leslie Heino

Director Area A
Director Area B
Director Area C
Director Area D
Appointee Area A
Appointee Area B
Appointee Area C
Appointee Area D

Kim Liddle,
Sheena Boyles
Tony Liddle
Ron Austen
Jim Wakeham
Allison Nelson
Frank Raimondo

Manager, South Cowichan Recreation
Admin & Facility Bookings Coordinator, South Cowichan Recreation
Facilities Coordinator, Facility, Fleet and Transit
General Manager, Parks Recreation and Culture Department
Manager Facility, Fleet and Transit
Executive Assistant, CVRD
Alternate Director, Area C

**COWICHAN VALLEY REGIONAL DISTRICT
KERRY PARK RECREATION CENTRE**

Minutes of the regular commission meeting of the Kerry Park Recreation Centre Commission, meeting held at Kerry Park Recreation Centre on Tuesday, June 11, 2013 at 5:30 pm.

PRESENT: Chairperson: Mike Croft
Directors: Mike Walker, Lori Iannidinardo
Bruce Fraser
Commissioners: Brian Harrison, Leslie Heino
Frank Raimondo,

ALSO

PRESENT: Kim Liddle, Manager, South Cowichan Recreation
Ron Austen, GM, Parks, Recreation, & Culture
Sheena Boyles, Recording Secretary
Tony Liddle, Facility Operations Coordinator
Jim Wakeham, Manager, Facility, Fleet and Transit
Mark Kueber, GM, Corporate Services Dept.
Norm Olive, Mgr. Capital Projects Div.
Kim Van Bruggen, Acumen Communications

ABSENT: Director: Gerry Giles

CALL TO ORDER

The meeting was called to order at 5:30 pm.

**APPROVAL OF
AGENDA**

It was moved and seconded that the agenda as presented be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES**

It was moved and seconded that the minutes from the April 23, 2013 Kerry Park Recreation Commission meeting be adopted as presented.

MOTION CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

None

DELEGATIONS

None

**DEPARTMENT
REPORTS/
CORRESPONDENCE**

DR1. Manager's Report

The Manager informed the commission that the Managers of the Cowichan Valley Recreation Centres will be meeting with the Presidents of Cowichan Valley Minor Hockey, Cowichan Lake Minor Hockey and Kerry Park Minor Hockey associations to discuss competitive hockey in the valley and how best to accommodate all players.

One ball tournament just finished successfully and two more coming up.

We will be hosting Frances Kelsey's red carpet event at the ball field on June 22nd

Shawnigan Residents Association is hosting a Fundraiser Dance in our Curling rink on June 15th

The programs department is busy getting ready for summer.

The Kerry Park Curling Clubs annual summer spiel is July 3-7th. Organizers are hoping to have 28 teams. Ice will start going in mid-late June.

DR2. Coordinator's Report

The Operations Coordinator informed the commission that the flex room adjacent to the Jr. B room has been completed. It can accommodate approximately 6 players.

**UNFINISHED
BUSINESS**

UB1. Feedback review – Kim Van Bruggen

Consultant, Kim Van Bruggen provided the commission with the completed *Cowichan Valley Regional District – Kerry Park Recreation Centre Community Open Houses and Online Feedback Form – Summary Report*. Discussed by the members ensued.

MOTION:

That the necessary bylaws, resolutions, documents and processes be prepared to enable a referendum in October/November 2013 which would establish a new service for the capital renovation of the Kerry Park Recreation Centre with the service partners being Electoral Areas A - Mill Bay/Malahat, B - Shawnigan Lake, and C - Cobble Hill; and to authorize the borrowing of up to \$ 14.4 million for the capital renovation.

MOTION CARRIED
2 opposed

NEW BUSINESS

None

MEETING DATE

The next meeting is scheduled for July 23rd, 2013.

ADJOURNMENT

The meeting adjourned at 7:20 pm

Chairperson

Secretary

Dated