



KERRY PARK RECREATION COMMISSION

Tuesday, February 23, 2010

5:15 pm - Regular Commission Meeting

Dinner served at 5:00 pm

Mill Bay Community 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 – January 26, 2010

4. **BUSINESS ARISING FROM THE MINUTES:**

5. **DELEGATIONS:**

CORRESPONDENCE:

6. **REPORTS:**

R1- Manager's Report

R2- Facilities Report

7. **UNFINISHED BUSINESS:**

UB 1-Budget 2010 finalized version

8. **NEW BUSINESS:**

NB 1- Kerry Park Future Planning

9. **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	Melanie Brancato,	Appointee Area D
Jim Wakeham,	Manager Facility, Fleet and Maintenance		
Sheena Boyles,	Admin and Facility Bookings Coordinator, South Cowichan Recreation		
Kim Liddle,	Manager, South Cowichan Recreation		
Tony Liddle,	Acting Facilities Coordinator, South Cowichan Recreation		
Ron Austen,	General Manager, Parks Recreation and Culture Division		

KPRC Commission Meeting February 23, 2010

R1 – DIVISION MANAGER’S REPORT

- 1) Special Events update
 - i. U18- Female Tournament
 - ii. Jr B Playoff Update
 - iii. Curling Events

R2- FACILITY COORDINATOR’S REPORT

- 1) Water Study
- 2) Sewage Study
- 3) Sound System