



KERRY PARK RECREATION COMMISSION

Friday, February 11, 2011

4:45 pm – Special Commission Meeting

Kerry Park Recreation- Denis McLean Room

AGENDA

1. **CALL TO ORDER:**
2. **ELECTION OF CHAIR:**
3. **ELECTION OF VICE CHAIR:**
4. **APPROVAL OF AGENDA:**
5. **ADOPTION OF MINUTES:**
A1 - Adoption of the Kerry Park Commission meeting minutes – November 23, 2010
6. **BUSINESS ARISING FROM THE MINUTES:**
7. **DELEGATIONS:**
8. **CORRESPONDENCE:**
9. **REPORTS:**
10. **UNFINISHED BUSINESS:**
11. **NEW BUSINESS:**
NB1- Redevelopment Project
 Updated probable cost estimate (Richard Furbacher)
 Review of Tax implications
 Next Steps
12. **ADJOURNMENT:**
13. **NEXT MEETING:** February 22, 2011

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
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		

