



KERRY PARK RECREATION COMMISSION

Tuesday, January 27, 2009

5:00 pm – Dinner

5:15 pm - Regular Commission Meeting

Mill Bay Community Hall – Board Rm.

REVISED AGENDA

1. **CALL TO ORDER:**
2. **APPROVAL OF AGENDA:**
3. **DELEGATIONS:**
D1 – Warren Jones (CVRD Administrator) Re New Admin Structure at Kerry Park
4. **ELECTION OF CHAIR:**
5. **ELECTION OF VICE CHAIR:**
6. **ADOPTION OF MINUTES:**
A1 - Adoption of the Kerry Park Commission meeting minutes – November 25, 2008.
7. **BUSINESS ARISING FROM THE MINUTES:**
8. **CORRESPONDENCE:**
C1 - Kerry Park Figure Skating Club re: request to waive rent fee for 2009 Carnival
9. **REPORTS:**
R1 - Staff report on Sports field 2009 rate review
R2 - Staff report on Arena 2009/10 season rate review
R3 - Manager's Report
R4 - Kerry Park Redevelopment Plan Update
10. **UNFINISHED BUSINESS:**
11. **NEW BUSINESS:**
NB1 - Kerry Park Recreation Commission Bylaws
NB2 - Commission meeting dates and location
12. **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 KPRC,	Sheena Boyles, Admin Manager KPRC,	Kim Liddle, Manager SLCC

