

**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, January 24, 2012 at 5:15 pm.

PRESENT: Directors: Mike Walker, Bruce Fraser, Gerry Giles, Lori Iannidinardo
Commissioners: Brian Harrison, Heather Broughton, , Michael Croft, Leslie Heinio

ALSO

PRESENT: Kim Liddle, Manager, South Cowichan Recreation
Tony Liddle, S. C. Facility Operations Coordinator
Sheena Boyles, Recording Secretary
Jim Wakeham, Mgr Facility, Fleet, Transit Mgt

ABSENT: Ron Austen, GM Parks Recreation & Culture

CALL TO ORDER

The meeting was called to order at 5:15 pm.

ELECTION OF CHAIR

Division Manager called for nominations for the position of chairperson. Heather Broughton was nominated. With there being no other nominations, nominations were closed. Heather Broughton was declared the chairperson of Kerry Park Recreation Commission of the year 2012

ELECTION OF VICE CHAIR

Division Manager called for nominations for the position of vice chairperson. Michael Croft was nominated. With there being no other nominations, nominations were closed. Michael Croft was declared the vice chairperson of Kerry Park Recreation Commission of the year 2012.

Heather Broughton assumed the role of chairperson for the meeting.

APPROVAL OF AGENDA

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

MOTION CARRIED

ADOPTION OF MINUTES

It was moved and seconded that the minutes from the November 21st, 2011 Kerry Park Recreation Commission meeting be adopted as presented.

MOTION CARRIED

BUSINESS ARISING FROM THE MINUTES

None

DELEGATIONS

None

**DEPARTMENT
REPORTS/
CORRESPONDENCE****DR1. Managers Report**

The manager reported that we hosted the BC Sr. Women's Play-downs on Jan 20-22nd. There were only 8 teams but it was a successful event with good feedback on the ice. 4 teams advanced to provincials unfortunately this did not include our Kerry Park team. Roz Craig was recognized as BC's Athlete of the year from Curl BC and Mike Croft was recognized for his 8 ender.

At our February meeting we will have our budget review before being finalized by the board.

The manager attended an executive meeting in December for Kerry Park Minor Hockey where she gave a comprehensive update regarding the redevelopment of our facility; where we are to date, how we got there and outlined the phased approach that the commission would like to take in moving forward. Lots of discussion and good overall support resulted.

DR2. Facility Coordinator's Report

The Facility Coordinator reported that mould and asbestos was found in one of the storage rooms in the arena. The storage room has been cleared out and contained to ensure no one has access to the room, mediating any health risk. A quote has been obtained; now it needs to be decided how to proceed.

Director Fraser requested a report detailing the issues that we are dealing with in this facility.

DR3. Director's Update

A discussion took place in regards to the funding formula of Kerry Park and the directors agreed that a number of key questions that were put forward to CVRD Administration need to be answered before moving forward.

Motion: It was requested that the CVRD Administration provide the area directors with an update as to where we are to date including the legal opinion on Area D opting out of Kerry Park.

MOTION CARRIED

**UNFINISHED
BUSINESS****UB1 Figure Skating Harness**

A draft policy was presented based on the recommendations by Steve Hurcombe regarding the liability of the arena skate harness.

Motion: To approve the Skate Harness Policy drafted January 2012 based on recommendations given by Steve Hurcombe, CVRD Budget Coordinator and implement for the start of the 2012/2013 season.

MOTION CARRIED

NEW BUSINESS

NB 1 – Canada Day Grant

Motion: That the Kerry Park Recreation Commission support sending a recommendation to the Cowichan Valley Regional District Board to approve staff submitting a grant application to the Celebrate Canada Committee for British Columbia x/o Canadian Heritage for funds to host the Canada Day Celebration in the South Cowichan area.

MEETING DATE

The next meeting is scheduled for February 23rd, 2012.

ADJOURNMENT

The meeting adjourned at 5:55 pm

Chairperson

Secretary

Dated