



## KERRY PARK RECREATION COMMISSION

Tuesday, March 27, 2012

Dinner served at 5:00 pm

5:15 pm - Regular Commission Meeting

Kerry Park- Social Lounge

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### AGENDA

1. **CALL TO ORDER:**

2. **APPROVAL OF AGENDA:**

3. **ADOPTION OF MINUTES:**

A1 - Adoption of the Kerry Park Commission meeting minutes – February 23<sup>rd</sup>, 2012.

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

5. **DELEGATIONS:**

D1- Kerry Park Figure Skating Club (*arriving at approximately 5:30pm*)

Katherine Whittome

6. **DEPARTMENT REPORTS/CORRESPONDENCE:**

DR1 - Manager's Report

DR2 - Facility Coordinator's Report

DR3 – Directors Update

7. **UNFINISHED BUSINESS:**

8. **NEW BUSINESS:**

NB1- Facility Ice Rates and Allocation for 2012

NB2- Beverage Renewal Agreement-

To Be Distributed

9. **QUESTION PERIOD:**

10. **NEXT MEETING:** April 24, 2012

11. **ADJOURNMENT:**

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**Distribution:**

Mike Walker,	Director Area A	Brian Harrison,	Appointee Area A
Bruce Fraser,	Director Area B	Heather Broughton,	Appointee Area B
Gerry Giles,	Director Area C	Michael Croft,	Appointee Area C
Lori Iannidinardo	Director Area D	Leslie Heino	Appointee Area D
Kim Liddle,	Manager, South Cowichan Recreation		
Sheena Boyles	Admin and Facility Bookings Coordinator, South Cowichan Recreation		
Tony Liddle	Facilities Coordinator, South Cowichan Recreation		
Ron Austen	General Manager, Parks Recreation and Culture Department		
Jim Wakeham	Manager Facility, Fleet and Maintenance		
Allison Nelson	Executive Assistant, CVRD		