



KERRY PARK RECREATION COMMISSION

Tuesday, May 29, 2012

Dinner served at 5:00 pm

5:15 pm - Regular Commission Meeting

Kerry Park- Social Lounge

AGENDA

1. **CALL TO ORDER:**

2. **APPROVAL OF AGENDA:**

3. **ADOPTION OF MINUTES:**

A1 - Adoption of the Kerry Park Commission meeting minutes – April 24th, 2012.

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

BA1- Sound System Disposal

BA2- Sewer Project Update- Report by David Leitch

BA3- Ice Allocation Policy- Addition of Appeal Process

To be distributed

Attached

5. **DELEGATIONS:**

6. **DEPARTMENT REPORTS/CORRESPONDENCE:**

DR1 - Manager's Report

DR2 - Facility Coordinator's Report

DR3 - Directors Update

7. **UNFINISHED BUSINESS:**

8. **NEW BUSINESS:**

9. **QUESTION PERIOD:**

10. **NEXT MEETING:** June 26th, 2012

11. **ADJOURNMENT:**

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 Transit		
Allison Nelson	Executive Assistant, CVRD		