

**COWICHAN VALLEY REGIONAL DISTRICT
KERRY PARK RECREATION CENTRE**

Minutes of the regular Kerry Park Recreation Centre Commission meeting held at Kerry Park Recreation Centre on Tuesday, May 29th, 2012 in the Denis McLean Room

PRESENT: Chairperson Heather Broughton
Directors Brian Harrison, Mike Walker, Bruce Fraser
Commissioner, Michael Croft, John Krug, Leslie Heino

ALSO

PRESENT: Kim Liddle Manager, SCR
Tony Liddle, Facility Coordinator, Facility, Fleet & Transit
Sheena Boyles, Recording Secretary
Ron Austen, GM Parks, Recreation and Culture
Jim Wakeham, Manager, Facility, Fleet and Transit

ABSENT Directors: Lori Iannidinardo, Gerry Giles

CALL TO ORDER

The meeting was called to order at 5:20 pm.

**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 April 24th Kerry Park Recreation Commission meeting be adopted as presented.

MOTION CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

B1 Sound System Disposal

The Operations Coordinator reported that after discussing with finance it was decided that the old sound system can be disposed of as the commission sees fit. After discussion it was decided that the system components would be given to other CVRD functions and remaining components would be offered to local community groups.

It was moved and seconded that the sound system components be given to CVRD functions -Shawnigan Lake Community Centre, Cobble Hill Hall and The HUB at Cowichan Station, remaining components to be offered to local community groups. Additional cost such as transportation and other components to make new systems would be the responsibility of the group receiving the parts.

MOTION CARRIED

B2 Sewer Project

It was moved and seconded to accept the recommendation by Mr. Leitch stating that a reserve fund expenditure bylaw be prepared authorizing expenditure of no more than \$51,000 from Kerry Park Recreation reserve fund Bylaw 351 for the purpose of funding the sewer upgrades to the Kerry Park Recreation Centre, and that the

bylaw be forwarded to the Board for consideration of three readings and adoption.

MOTION CARRIED

B3 Ice Allocation Policy

The Manager reported that an appeal process has added to the Ice Allocation Policy. The updated policy is now in effect starting in the 2012/2013 season.

DELEGATIONS None

CORRESPONDENCE None

REPORTS

DR1. Managers Report

The manager reported that Pickleball has been a great addition to our programs, great attendance is being reported. We have also started staff night and several staff are participating.

DR2. Facility Coordinators

The Facility Coordinator reported that the mould found in the men’s washroom on the curling rink side of the building has been remediated and staff are now rebuilding washroom.

DR3. Directors Update

The Director reported that the province is reviewing the draft proposal and should have an answer shortly.

UNFINISHED BUSINESS None

NEW BUSINESS

Commissioner Harrison reported that after visiting several other recreation centres across Canada he wished to extend a huge thank you to staff for the care and attention they are putting into the upkeep of our facility. Even though our facility is old and definitely needs repair and upgrades it is miles ahead in comparison of other communities.

MEETING DATE The next meeting is scheduled for Tuesday, June 26th, 2012

ADJOURNMENT The meeting adjourned at 6:00 pm

Certified Correct:

Chairperson

Secretary

Dated