

**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, June 11, 2013 at 5:30 pm.

**PRESENT:** Chairperson: Mike Croft  
Directors: Mike Walker, Lori Iannidinardo  
Bruce Fraser  
Commissioners: Brian Harrison, Leslie Heino  
Frank Raimondo,

**ALSO**

**PRESENT:** Kim Liddle, Manager, South Cowichan Recreation  
Ron Austen, GM, Parks, Recreation, & Culture  
Sheena Boyles, Recording Secretary  
Tony Liddle, Facility Operations Coordinator  
Jim Wakeham, Manager, Facility, Fleet and Transit  
Mark Kueber, GM, Corporate Services Dept.  
Norm Olive, Mgr. Capital Projects Div.  
Kim Van Bruggen, Acumen Communications

**ABSENT:** Director: Gerry Giles

**CALL TO ORDER:** The meeting was called to order at 5:30 pm.

**APPROVAL OF AGENDA:** **It was moved and seconded that the agenda as presented be approved.**

**MOTION CARRIED**

**ADOPTION OF MINUTES:** **It was moved and seconded that the minutes from the April 23, 2013 Kerry Park Recreation Commission meeting be adopted as presented.**

**MOTION CARRIED**

**BUSINESS ARISING FROM THE MINUTES:** None

**DELEGATIONS:** None

**DEPARTMENT REPORTS/** **DR1. Manager's Report**

**CORRESPONDENCE:**

The Manager informed the commission that the Managers of the Cowichan Valley Recreation Centres will be meeting with the Presidents of Cowichan Valley Minor Hockey, Cowichan Lake Minor Hockey and Kerry Park Minor Hockey associations to discuss competitive hockey in the valley and how best to accommodate all players.

One ball tournament just finished successfully and two more coming up.

We will be hosting Frances Kelsey's red carpet event at the ball field on June 22<sup>nd</sup>

Shawnigan Residents Association is hosting a Fundraiser Dance in our Curling rink on June 15<sup>th</sup>

The programs department is busy getting ready for summer.

The Kerry Park Curling Clubs annual summer spiel is July 3-7<sup>th</sup>. Organizers are hoping to have 28 teams. Ice will start going in mid-late June.

**DR2. Coordinator’s Report**

The Operations Coordinator informed the commission that the flex room adjacent to the Jr. B room has been completed. It can accommodate approximately 6 players.

**UNFINISHED BUSINESS:**

**UB1. Feedback review – Kim Van Bruggen**

Consultant, Kim Van Bruggen provided the commission with the completed *Cowichan Valley Regional District – Kerry Park Recreation Centre Community Open Houses and Online Feedback Form – Summary Report*. Discussed by the members ensued.

**MOTION:**

**That the necessary bylaws, resolutions, documents and processes be prepared to enable a referendum in October/November 2013 which would establish a new service for the capital renovation of the Kerry Park Recreation Centre with the service partners being Electoral Areas A – Mil Bay/Malahat, B – Shawnigan Lake, and C – Cobble Hill; and to authorize the borrowing of up to \$14.4 million for the capital renovation.**

**MOTION CARRIED  
2 opposed**

**NEW BUSINESS:** None

**QUESTION PERIOD:**

**MEETING DATE:** The next meeting is scheduled for July 23<sup>rd</sup>, 2013.

**ADJOURNMENT:** The meeting adjourned at 7:20 pm

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Chairperson

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Secretary

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Dated