

**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 Monday, September 23rd, 2013 at 5:00 pm.

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

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
Norm Olive, Manager, Capital Projects Division
David Crowe, Alternate, Area A

ABSENT: Director: Mike Walker

CALL TO ORDER

The meeting was called to order at 5:30 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 August 27th, 2013 Kerry Park Recreation Commission meeting, be adopted as presented.

MOTION CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

None

DELEGATIONS

None

**DEPARTMENT
REPORTS/
CORRESPONDENCE**

DR1. Manager's Report

- The manager updated the commission regarding the accommodation of Kerry Park Minor Hockey rep players in the Cowichan Valley Minor Hockey association. KPMH has given CVMH ice time here at Kerry Park as well as some of their ice slots in Lake Cowichan in exchange for accommodating some of our players. Some concern raised by CVMH that players from outside their catchment area are possibly taking positions that may have been given to KPMH players.

- Adult arena ice user group meeting was held earlier in the month. Reps of all teams were made aware of our new policy regarding unlicensed alcohol. Season starting well.

DR2. Facility Coordinator’s Report

- The Facility Coordinator reported that the start of the arena season is going well; staff re-educating public of the rules in the arena.
- Curling ice currently being installed; first clinic is running on Thursday September 26th.

UNFINISHED BUSINESS

None

NEW BUSINESS

NB1. Facility Upgrades

The facilities department gave an update on where we are now with respect to the upgrade of the Facility. As per the commission’s direction focus is on the repair option; the facility department has put together a Long Term Facility Repair and Maintenance Plan.

MOTION: That the Kerry Park Commission move forward with the Capital Projects in Phase 1 of the Long Term Facility Repair and Maintenance Plan totaling \$2,970,000 and direct staff to include these projects and funding sources in the 2014 budgeting process, while maintaining the current tax requisition, resulting in no tax repercussions to the public.

MOTION CARRIED
2 opposed

NB2. South Cowichan 2013 Work Plan Progress Report

The Manager and Facilities Coordinator updated the Commission as to the items successfully completed from the 2013 South Cowichan Recreation Division Work Plan as well as items planned for 2014.

NB3. 2014 Budget Planning

The 2014 budget is due to Finance by October 11th. It will be based on status quo with 0% increase, including the newly approved items from the Facility Repair and Maintenance Plan.

QUESTION PERIOD

A member of the public asked a question regarding an alternate method of arena slab replacement.

It was moved and seconded that staff investigate alternative methods of arena slab replacement and report back to the commission at the next meeting.

MOTION CARRIED

MEETING DATE

The next meeting is scheduled for Tuesday October 22nd, 2013.

ADJOURNMENT

The meeting adjourned at 6:51 pm.

Chairperson

Secretary

Dated