



KERRY PARK RECREATION COMMISSION

Tuesday, February 23, 2010

5:15 pm - Regular Commission Meeting

Dinner served at 5:00 pm

Mill Bay Community Hall- Board Room

AGENDA

1. **CALL TO ORDER:**
2. **APPROVAL OF AGENDA:**
3. **ADOPTION OF MINUTES:**
A1 - Adoption of the Kerry Park Commission meeting minutes – January 26, 2010
4. **BUSINESS ARISING FROM THE MINUTES:**
5. **DELEGATIONS:**
6. **CORRESPONDENCE:**
7. **REPORTS:**
R1- Manager's Report
R2- Facilities Report
8. **UNFINISHED BUSINESS:**
UB 1-Budget 2010 finalized version
9. **NEW BUSINESS:**
NB 1- Kerry Park Future Planning
10. **ADJOURNMENT:**

Distribution:

| | | | |
|-------------------|--|--------------------|------------------|
| Brian Harrison, | Director Area A | Doug Higginson, | Appointee Area A |
| Ken Cossey, | Director Area B | Heather Broughton, | Appointee Area B |
| Gerry Giles, | Director Area C | Michael Croft, | Appointee Area C |
| Lori Iannidinardo | Director Area D | Melanie Brancato, | Appointee Area D |
| Jim Wakeham, | Manager Facility, Fleet and Maintenance | | |
| Sheena Boyles, | Admin and Facility Bookings Coordinator, South Cowichan Recreation | | |
| Kim Liddle, | Manager, South Cowichan Recreation | | |
| Tony Liddle, | Acting Facilities Coordinator, South Cowichan Recreation | | |
| Ron Austen, | General Manager, Parks Recreation and Culture Division | | |

KPRC Commission Meeting February 23, 2010

R1 – DIVISION MANAGER’S REPORT

- 1) Special Events update
 - i. U18- Female Tournament
 - ii. Jr B Playoff Update
 - iii. Curling Events

R2- FACILITY COORDINATOR’S REPORT

- 1) Water Study
- 2) Sewage Study
- 3) Sound System