

**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 Monday, March 28th, 2011 at 5:00 pm.

PRESENT: Chairperson: Heather Broughton
Directors: Lori Iannidinaro, Brian Harrison,
Gerry Giles, Ken Cossey
Commissioners: Leslie Heino, Mike Croft

ALSO

PRESENT: Ron Austen, GM Parks, Recreation and Culture
Kim Liddle, Manager, South Cowichan Recreation
Tony Liddle, Facilities Coordinator, South Cowichan
Recreation
Sheena Boyles, Recording Secretary

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 with the following additions

1. NB4 Curling

MOTION CARRIED

**ADOPTION OF
MINUTES**

It was moved and seconded that the minutes from the February 28th, 2011 Kerry Park Recreation Commission Meeting be adopted as presented.

MOTION CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

None

DELEGATIONS

None

CORRESPONDENCE

None

REPORTS

R1 Managers Report

The manager reported that the curling and ice arena season is winding down, ice will be out April 4th. Lacrosse and ball get underway mid April. Met with sports field user groups, it appears we will be able to accommodate everyone's needs for this upcoming season.

R2 Proposed Public Health Smoking Protection Bylaw No. 2084, 2010

The general manager presented the staff report to obtain comment on whether the CVRD electoral areas could endorse the bylaw. He noted that the ISC and LC are keeping policies as status quo. Currently KPRC and SLCC policy is 6 meters from door.

It was moved and seconded that staff install signage stating that as of July 1, 2011 this is a smoke free facility and grounds.

MOTION CARRIED

**UNFINISHED
BUSINESS**

None

NEW BUSINESS**NB 1 Recap of Lake Cowichan Visit.**

Members discussed their recent visit to the newly renovated facility. Reviewed items that they would like to take into consideration when they are planning for the Kerry Park retrofit. Items to consider include the following- warm room size, dressing room size, like the appearance of glass, wood and entrance but insure consideration is given to the noise level between rooms with glass partitions, water bottle fill stations in dressing rooms, balcony area too small but nice idea, heat recovery for warm concrete floors, ensure staff are involved in the design phase of childcare space and kitchen space in order to meet their needs, liked the meeting room space, liked arena seating upstairs but a disconnect from the sound of the game, good value for money spent, would like to see viewing from both sides.

NB2 Redevelopment Project – Overview to Date

Manager presented a memorandum to the members giving an overview of where we are to date with the redevelopment project. Review and discussion took place.

Heather Broughton left the meeting at 6:20 pm and Mike Croft took over role of chair.

NB3 Next Steps – Time Lines/Communications

Manager presented a memorandum to the members giving a timeline of items that are required to take place in order for us to meet a November referendum date. Review and discussion took place.

Gerry Giles left the meeting at 6:30 pm

Manager presented correspondence from Brian Storrier Consulting in regards to moving forward and next steps. GM Ron Austen gave an overview of what Brian could offer to the process and gave an overview of the timeline and suggestions that we made. Ron pointed out that a construction manager is not needed at this time but a Quantity Surveyor would be in order to assist with accurate pricing in moving forward.

It was moved and seconded that staff move forward and hire Brian Storrier as a consultant to assist with pre-referendum as outlined in his proposal; and that an RFP be prepared to invite architects to bid on pre referendum concepts and a design charrette; and that a quantity surveyor be hired for pricing consultation.

MOTION CARRIED

It was moved and seconded that directors sit down and work out service review.

MOTION CARRIED

NB4 Curling

Director Harrison noted this he would discuss this item directly with the Division Manager.

MEETING DATE

The next meeting is scheduled for April 26th, 2011

ADJOURNMENT

The meeting adjourned at 6:40 pm

Certified Correct:

Chairperson

Secretary

Dated