

**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 Thursday, February 24, 2012 at 4:00 pm.

PRESENT: Chairperson: Heather Broughton
Directors: Mike Walker, Gerry Giles, Bruce Fraser, Lori Iannidinardo
Commissioners: Brian Harrison, Mike Croft, Leslie Heinio

ALSO

PRESENT: Kim Liddle, Manager, South Cowichan Recreation
Tony Liddle, S. C. Facility Operations Coordinator
Sheena Boyles, Recording Secretary
Jim Wakeham, Mgr Facility, Fleet, Transit Mgt
Mark Krueber, GM, Corporate Services Department
Ron Austen, GM, Parks, Recreation & Culture

ABSENT:

CALL TO ORDER

The meeting was called to order at 4:00 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 January 24th, 2012 Kerry Park Recreation Commission meeting be adopted as presented.

MOTION CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

None

DELEGATIONS

None

**DEPARTMENT
REPORTS/
CORRESPONDENCE**

DR1. Managers Report

The manager reported that the Jr. B team has begun round 1 of the playoffs this week best of 7 series vs. Comox.

The annual Ross Cup tournament runs Feb 23-25. Teams from the Island and mainland will be attending the high school tourney.

We hosted the Men's Bonspiel at the beginning of February. Teams consisted of men's, mixed and jr. teams. Good feed back in all aspects of the event.

DR2. Facility Coordinators Report

The Facilities Coordinator reported that we were successful in trading in the 15 passenger van for a 2007 Pontiac Montana. It was a straight trade and the new vehicle is already in use.

In 2012 we will be working on the backfield and hopeful that after aerating and topdressing the field should be better in terms of

drainage and allow for more diverse usage and programming. The Tyee dog show has moved to the Cowichan Exhibition grounds for this year so we don't expect any further damage from heavy vehicles. The Facilities Coordinator reported that the new score board has been received but we are awaiting the install mounts to install; board will be installed at the end of the hockey season to ensure little to no disruption to current user groups.

DR3. Director's Report

The Directors reported that they met with CEO, Warren Jones and came to a tentative agreement in regards to the current funding model. Support is being sought from the province before reporting back to the commission, public and eventual implementation.

COMMUNICATIONS

CR1. Letter from Kerry Park Skating Club

The Commission received a letter from the Kerry Park Skating Club requesting a freeze of their current ice fees. The Commission requires further information and requested that a member of the club attend our next commission meeting.

UNFINISHED BUSINESS

None.

NEW BUSINESS

NB 1 - Budget Review

The Manager presented an overview of the 2012 budget. Discussion ensued on many of the details. The following motion was passed.

Motion: That the Kerry Park Recreation Commission approve the proposed 2012 annual budget for Functions 411-416 with the following amendments for an overall 0% increase in requisition.

- **Decrease short term debt payments in Function 413 by \$32,817**
- **Decrease short term debt payments in Function 415 by \$32,817**
- **Decrease general internal allocations in Function 411 by \$8,708**
- **Increase capital by \$15,000 for the purchase of a curling ice shaver**
- **Increase capital by \$8,000 in Function 416 for the purchase of a tandem dump trailer**
- **Increase minor capital by \$24,000 in Function 411 and \$10,000 in Function 416 for the completion of installation of a security camera system costing \$30,000 and the scoreboard costing \$4,000.**
- **Increase capital by \$21,708, Gas Tax Funding by \$8,108 and transfer from reserves in Function 411 by \$13,600 for the sewer and water project**
- **Increase transfer to reserve in Function 411 by \$17,342**

MOTION CARRIED

MEETING DATE The next meeting is scheduled for March 27th, 2012.

ADJOURNMENT The meeting adjourned at 5:30 pm

Chairperson

Secretary

Dated