

**COWICHAN VALLEY REGIONAL DISTRICT
KERRY PARK RECREATION CENTRE**

Minutes of the special meeting of the Kerry Park Recreation Centre Commission, meeting held at Kerry Park Recreation Centre on Tuesday March 27, 2012 at 5:15 pm.

PRESENT: Chairperson: Heather Broughton
Directors: Gerry Giles, Bruce Fraser, Lori Iannidinardo
Commissioners: Brian Harrison, Leslie Heino

ALSO

PRESENT: Kim Liddle, Manager, South Cowichan Recreation
Tony Liddle, S. C. Facility Operations Coordinator

ABSENT: Director: Mike Walker
Commissioners: Mike Croft
Ron Austen, GM Parks Rec & Culture
Jim Wakeham, Mgr Facility, Fleet, Transit Mgt

CALL TO ORDER

The meeting was called to order at 5:20 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 February 23, 2012 Kerry Park Recreation Commission meeting be adopted as presented.

MOTION CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

None

DELEGATIONS

D1 Kerry Park Figure Skating Club

Ms. Katherine Whittome, President of the Kerry Park Figure Skating Club, attended as a delegation as per the request of the Commission on Feb 23, 2012 after reviewing a letter from the club in regards to ice rental rates for the 2012-13 season. Ms. Whittome reported that they have been experiencing a decline in the Can Skate program and shared the clubs thoughts on why the decline may be happening; reported on steps the club is taking to help address this decline-including increased marketing, apply for gaming grants, do fundraising, etc; Ms. Whittome noted that the Victoria Skate Club folded this year after more than 60 years in the community and they would hate to see the same thing happen to their club; anything the commission can do to assist is greatly appreciated to help keep the club going; .

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

Manager gave an update on Kerry Park Minor Hockey Teams- the Pee Wee A and Midget B teams won the Island playoffs, making it to Provincials and the Midget B team won the bronze medal.

DR2- Facility Coordinator's Update

The Operations Coordinator reported that the new score clock will be installed April 10-12th, up in time for the start of Lacrosse.

DR3- Director's Update

Director Giles reported they are still awaiting a legal opinion and checking technicalities on proposed funding agreement for Kerry Park Recreation Centre. Once reviewed, a draft version will be discussed with commission.

**UNFINISHED
BUSINESS**

none

NEW BUSINESS**NB1- Facility Ice Rates and Allocation for 2012**

Discussion took place around current rates and the commission reviewed existing rates for other Island Arenas.

It was moved and seconded that rental rates for both youth and adults remain the same with a zero percent increase for the 2012/13 season.

MOTION CARRIED

Commission reviewed existing Ice Allocation Policy and concerns that came forward from Minor Hockey in regards to how ice is currently allocated.

Action- staff to review ice allocation policy and come back with different allocation models for commission review.

NB2- Beverage Renewal Agreement

Discussion took place regarding our expired contract with Coca Cola and the options presented in the new agreement.

It was moved and seconded that Kerry Park enter into a three year agreement with Coca Cola Refreshments Canada for the provision of soft drinks for the period of April 1, 2012 to March 31, 2015

MOTION CARRIED

QUESTION PERIOD:

Director Giles inquired about the old sound system equipment and what the status was on disposing of the equipment. Facility Coordinator reported that the value of the equipment was in the process of being determined as well as the cost to piece units together as usable portable units.

Action- staff to bring costing information to next meeting to determine the appropriate disposal of such items.

MEETING DATE The next meeting is scheduled for April 24, 2012

ADJOURNMENT The meeting adjourned at 6:25 pm

Certified Correct:

Chairperson

Secretary

Dated