



## KERRY PARK RECREATION COMMISSION

Tuesday, October 9<sup>th</sup>, 2012

Dinner served at 5:00 pm

5:15 pm - Regular Commission Meeting

Kerry Park Recreation – Social Lounge

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### AGENDA

1. **CALL TO ORDER:**
2. **APPROVAL OF AGENDA:**
3. **ADOPTION OF MINUTES:**  
A1 - Adoption of the Kerry Park Commission meeting minutes – August 28<sup>th</sup>, 2012.
4. **BUSINESS ARISING FROM THE MINUTES:**
5. **DELEGATIONS:**
6. **DEPARTMENT REPORTS/CORRESPONDENCE:**  
DR1 - Manager's Report  
DR2 - Facility Coordinator's Report
7. **UNFINISHED BUSINESS:**
8. **NEW BUSINESS:**  
NB1- Recreation Program Subsidy  
NB2- Annual Repair and Maintenance Overview to be distributed  
NB3 – Female Dressing Room
9. **QUESTION PERIOD:**
10. **NEXT MEETING:** November 27<sup>th</sup>, 2012
11. **ADJOURNMENT:**

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#### **Distribution:**

Mike Walker,	Director Area A	Brian Harrison,	Appointee Area A
Bruce Fraser,	Director Area B	vacant	Appointee Area B
Gerry Giles,	Director Area C	Michael Croft,	Appointee Area C
Lori Iannidinardo	Director Area D	Leslie Heino	Appointee Area D
Kim Liddle,	Manager, South Cowichan Recreation		
Sheena Boyles	Admin and Facility Bookings Coordinator, South Cowichan Recreation		
Tony Liddle	Facilities Coordinator, South Cowichan Recreation		
Ron Austen	General Manager, Parks Recreation and Culture Department		
Jim Wakeham	Manager Facility, Fleet and Maintenance		
Allison Nelson	Executive Assistant, CVRD		