

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

Minutes of the regular meeting of the Kerry Park Recreation Centre Commission meeting held at Mill Bay Community Hall Boardroom on Tuesday, February 23rd, 2009 at 5:15 pm.

PRESENT: Chairperson: Heather Broughton,
Directors: Ken Cossey, Brian Harrison, Lori Iannidinardo, Gerry Giles,
Commissioners: Doug Higginson, Mike Croft, Melanie Brancato

ALSO

PRESENT: Kim Liddle, Manager
Tony Liddle, Acting Operations Manager
Sheena Boyles, Recording Secretary
Warren Jones, CVRD Administrator

**CALL TO
ORDER**

The Chairperson call the meeting 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 January 26, 2010 Kerry Park Recreation Centre Commission meeting be adopted as presented.

MOTION CARRIED

BUSINESS ARISING

None.

DELEGATIONS

There were no delegations

CORRESPONDENCE

On behalf of the Kerry Park Commission a congratulatory letter was sent to Dave Fairfield on his retirement from the CVRD after so many years of dedicated service.

**R1
MANAGERS
REPORT**

Kerry Park Minor Hockey been very successful this season with many of our division teams going to the playoffs. Season winds down the first weekend of March.

The Ross Cup is happening the weekend of February 26th to February 28th.

Jr. B Islanders playoffs begin this evening against Campbell River.

U18 girls tryouts are April 3 & 4th. Female cup will be held at the Island Savings Centre the 3rd weekend of April.

Curling Bonspiels -both ladies and men's were not nearly as successful as in the past- the ladies Champaign Spiel was cancelled and the men's saw a significant drop in teams. Hope fully next year we can work on some ways to bring the participation up again.

**R2
OPERATIONS
REPORT**

Water - Engineering looking at – see Tony

Sewage report has been put together.

Sound system – Island Savings Centre Theatre technical director came and looked at our current set up he will provide recommendations for some 'short term fixes' as well as redo.

**UNFINISHED
BUSINESS**

The manager presented the updates to the 2010 budget, based on the January commission meeting.

Discussion ensued regarding the direction the commission and staff would like to see Kerry Park Recreation going in the future.

Motion: (Please insert motion you sent to the board)

MOTION CARRIED

NEW BUSINESS

Subcommittee has not met yet so NB1 to be tabled to next meeting.

ADJOURNMENT

The meeting was adjourned at 5:50pm

Certified Correct:

Chairperson

Sheena Boyles

Secretary

November 2, 2009

Dated

