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

Minutes of the regular meeting of the Kerry Park Recreation Centre Commission meeting held at Kerry Park Recreation Centre in the Lounge on Tuesday June 23<sup>rd</sup>, 2009 at 5:15 pm.

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

ALSO  
PRESENT: Manager: Kim Liddle,  
Administration Coordinator: Sheena Boyles  
Parks, Recreation & Culture Manager: Ron Austin

ABSENT: None

**CALL TO ORDER** The chairperson called the meeting to order at 5:15 pm.

**APPROVAL OF AGENDA**

**It was moved and seconded that the agenda be approved with the addition of NB5 - Signage.**

***MOTION CARRIED***

**ADOPTION OF  
THE MINUTES**

**It was moved and seconded that the minutes from the May 26<sup>th</sup>, 2009 Kerry Park Recreation Centre Commission meeting be adopted.**

***MOTION CARRIED***

**BUSINESS ARISING  
FROM THE MINUTES**

None

**DELEGATIONS**

None

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**CORRESPONDENCE**      None**REPORTS – R1****R1 -Manager's Report**

We have begun putting in the curling ice in preparation to host the Summer Bonspiel July 1-5<sup>th</sup>.

We have had one very successful ball tourney so far and will host four more before the middle of August.

Our programs department is trying something new for the South Cowichan area; "Movies in the Park". Three dates have been planned for this summer; July 25 we will show "Grease", August 8<sup>th</sup> "Twilight" and August 22<sup>nd</sup> will be "Bed Time Stories". At this point we have secured two sponsors; Shawnigan Lake Community Association and the Mill Bay Lions, admission will be by donation. The Shawnigan Lake Youth Group will also assist with the concession. Movies will take place on field A of the Sports Field Complex.

Registration for summer youth programs going very well.

South Cowichan Outdoor Volleyball League will be hosted at Kerry Park this summer. This program is normally held at Brentwood College, but they would like to try a new venue, we are looking at hosting this on a regular basis next spring.

Summer Camp transportation – in previous years we have had a joint use agreement with the Frances Kelsey Athletic Association for use of their 15 passenger van, we have just learned that this agreement will not be honored this year, so we will have to rent a van for the summer program.

**R2 -Operations Report**

The Operations manager is still off on medical leave; his position will be posted for a temporary assignment of 6 months.

Acoustics project – Wakefield Acoustics has been secured to manufacture and install the acoustic panels for the arena and curling rink. This project will be approximately \$5,000 dollars over budget coming in at \$80,000. The panels will be installed in the arena in July and in the Curling rink shortly after the ice is out after the bonspiel.

HVAC project- as the acoustics project will be a higher cost than expected the HVAC project should be done in stages using the

monies left from the original budget to do as much of the project as possible.

**MOTION** That staff move forward with the arena and curling rink acoustics project as planned using monies needed to complete the project, then do as much of the HVAC project as possible with monies left.

*MOTION CARRIED*

Boilers – will need to be replaced within the next 10 months or are in need of a lot of work to expand their life expectancy until such time as they can be replaced.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:**

**NB1 -Kerry Park Redevelopment Project**

Cannon Design is currently working on a true cost for the proposed redevelopment project; estimated costs are expected to be presented by early next week. It was noted that the commission would like to explore the option of including the South Cowichan Library and Seniors Centre in the plans for the redevelopment.

It was noted that the CVRD board did accept the recommendation sent to them from the commission to move ahead with the referendum process and it was approved at the June 10<sup>th</sup> board meeting.

**NB2 -IPSOS Reid Survey**

**MOTION** That the commission accept the survey results as presented and that staff prepare immediate press release of its findings to the public.

*MOTION CARRIED*

It was recommended that staff contact Sue Plester to start the process of public communication leading up to the referendum.

**NB 3 -Summer Camp Location**

The Manager reported that the Kerry Park Summer Camp will be hosted at Sylvan United Church again this year. The possibility was explored that the camp use the Mill Bay Community League hall but in the end the church was chosen for variety of which included a more appropriate area for the children such as an outdoor play area, a Sunday school area already set up for children. It was reported that the Mill Bay Community League was disappointed that they had not been chosen; the manager will reaffirm in writing the reasoning behind the decision to the Mill Bay Community League and that we look forward to continuing the good relationship being built between the two groups.

**NB4 -2009/10 Ice Schedule**

It was reported that some changes will be made to the arena scheduling to better accommodate user groups. While not all groups will be affected some will; hopefully the outcome will be better use of the ice.

It was also reported that the Kerry Park Junior B Islanders have a new General Manger who is very enthusiastic and will work closely with the arena to increase attendance and the overall perception of the team.

**NB5 –Signage**

Crime stoppers is looking for somewhere in the area to post signage stating that this is a ‘crime stoppers neighborhood’. It was requested that they send an official letter requesting this for the commission to consider.

**ADJOURNMENT**

**It was moved and seconded that the meeting be adjourned at 6:30 pm.**

***MOTION CARRIED***

Certified Correct:

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Chairperson

Sheena Boyles

Secretary

June 29, 2009

Dated