

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

Minutes of the special meeting of the Kerry Park Recreation Centre Commission meeting held at the Kerry park Recreation Centre on Friday, February 11th, at 4:45 pm.

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

ALSO
PRESENT: Kim Liddle Manager, SCR
Tony Liddle, Facility Coordinator, SCR
Ron Austen, GM Parks, Recreation and Culture
Jim Wakeham, Mgr. Facility, Fleet & Transit
Norm Olive, Mgr. Capital Projects
Richard Furbacher, Architect, Senior Associate, Cannon Design Architecture Inc.
Sheena Boyles, Recording Secretary

CALL TO ORDER

The Division Manager called the meeting to order at 4:55 pm.

**ELECTION OF
CHAIR:**

Division Manager called for nominations for the position of chairperson. Heather Broughton was nominated. With there being no other nominations, nominations were closed. Heather Broughton was declared the chairperson of the Kerry Park Recreation Commission for the year 2011.

**ELECTION OF VICE
CHAIR**

Division Manager called for nominations for the position of vice chairperson. Michael Croft was nominated. With there being no other nominations, nominations were closed. Michael Croft was declared the chairperson of the Kerry Park Recreation Commission for the year of 2011.

Heather Broughton assumed the role of chairperson for the meeting.

**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 November 23rd, 2010 Kerry Park Recreation Centre Commission meeting be adopted as presented.

MOTION CARRIED

**BUSINESS ARISING
FROM THE MINUTES**

None

DELEGATIONS None

CORRESPONDENCE None

REPORTS None

UNFINISHED BUSINESS None

NEW BUSINESS

NB1 Redevelopment Update

Richard Furbacher presented the new drawing and budget summary package for the Kerry Park Redevelopment project. He detailed what changed from the last drawings and what is included in the project; such as seismic upgrade, expansion of the building footprint, water, electrical and mechanical upgrades and that the facility will be built to Leed standards. He noted that future expansion is still possible with these plans. Mr. Furbacher left the meeting at 5:45 pm. The commission discussed the new information. Mr. Croft left the meeting at 6:20 pm.

Staff were directed to continue to move forward with the project and referendum process.

MEETING DATE

The next meeting is scheduled for February 22, 2011 at the Cowichan Lake Recreation Centre

ADJOURNMENT

The meeting adjourned at 6:40 pm

Certified Correct:

Chairperson

Secretary

Dated: _____