



KERRY PARK RECREATION COMMISSION

Tuesday, April 26, 2011
5:00 pm - Commission Meeting
Kerry Park Recreation Centre
Social Lounge

AGENDA

1. **CALL TO ORDER:**

2. **APPROVAL OF AGENDA:**

3. **ADOPTION OF MINUTES:**

A1 Adoption of the Kerry Park Commission special meeting minutes
-March 28, 2011

Attached

4. **BUSINESS ARISING FROM THE MINUTES:**

5. **DELEGATIONS:**

6. **CORRESPONDENCE:**

7. **REPORTS:**

R1 Staff Report- Emergency Desiccant Repairs

Attached

8. **UNFINISHED BUSINESS:**

UB1 Kerry Park Redevelopment Project Update

Discussion

UB2 SCR Community Survey Report- Finalize Draft Version

Attached

9. **NEW BUSINESS:**

NB1 Request for Proposals- Design Consultant Services

10. **NEXT MEETING DATE:**

May 24, 2011

11. **ADJOURNMENT:**

Distribution:

Brian Harrison	Director Area A	Doug Higginson,	Appointee Area A
Ken Cossey	Director Area B	Heather Broughton,	Appointee Area B
Gerry Giles,	Director Area C	Michael Croft,	Appointee Area C
Lori Iannidinardo	Director Area D	Leslie Heinio,	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, Transit Management		