



KERRY PARK RECREATION COMMISSION

Tuesday, April 24, 2012

Dinner served at 5:00 pm

5:15 pm - Regular Commission Meeting

Kerry Park- Social Lounge

AGENDA

1. **CALL TO ORDER:**

2. **APPROVAL OF AGENDA:**

3. **ADOPTION OF MINUTES:**

A1 - Adoption of the Kerry Park Commission meeting minutes – March 27, 2012.

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

BA1- Ice Allocation Policy Review

To be distributed

BA2- Sound System Disposal

5. **DELEGATIONS:**

6. **DEPARTMENT REPORTS/CORRESPONDENCE:**

DR1 - Manager's Report

DR2 - Facility Coordinator's Report

DR3 – Directors Update

7. **UNFINISHED BUSINESS:**

8. **NEW BUSINESS:**

NB1- Sewer Project Update- Verbal Report by David Leech

NB2- Kerry Park Facility Upgrades Overview- Power Point Presentation by Kim Liddle

9. **QUESTION PERIOD:**

10. **NEXT MEETING:** May 22, 2012

11. **ADJOURNMENT:**

Distribution:

Mike Walker,	Director Area A	Brian Harrison,	Appointee Area A
Bruce Fraser,	Director Area B	Heather Broughton,	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		