



KERRY PARK RECREATION COMMISSION

Tuesday, January 27, 2009

5:00 pm – Dinner

5:15 pm - Regular Commission Meeting

Mill Bay Community Hall – Board Rm.

REVISED AGENDA

1. **CALL TO ORDER:**

2. **APPROVAL OF AGENDA:**

3. **DELEGATIONS:**

D1 – Warren Jones (CVRD Administrator) Re New Admin Structure at Kerry Park

4. **ELECTION OF CHAIR:**

5. **ELECTION OF VICE CHAIR:**

6. **ADOPTION OF MINUTES:**

A1 - Adoption of the Kerry Park Commission meeting minutes – November 25, 2008.

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

8. **CORRESPONDENCE:**

C1 - Kerry Park Figure Skating Club re: request to waive rent fee for 2009 Carnival

9. **REPORTS:**

R1 - Staff report on Sports field 2009 rate review

R2 - Staff report on Arena 2009/10 season rate review

R3 - Manager's Report

R4 - Kerry Park Redevelopment Plan Update

10. **UNFINISHED BUSINESS:**

11. **NEW BUSINESS:**

NB1 - Kerry Park Recreation Commission Bylaws

NB2 - Commission meeting dates and location

12. **ADJOURNMENT:**

Distribution:

Brian Harrison, Director Area A

Ken Cossey, Director Area B

Gerry Giles, Director Area C

Lori Iannidinardo, Director Area D

Jim Wakeham, Manager KPRC,

Doug Higginson, Appointee Area A

Heather Broughton, Appointee Area B

Michael Croft, Appointee Area C

Melanie Brancato, Appointee Area D

Sheena Boyles, Admin Manager KPRC, Kim Liddle, Manager SLCC

