



KERRY PARK RECREATION COMMISSION

Tuesday, June 26, 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 – May 29th, 2012.

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

5. **DELEGATIONS:**

6. **DEPARTMENT REPORTS/CORRESPONDENCE:**

DR1 - Manager's Report

attached

DR2 - Facility Coordinator's Report

attached

DR3 - Directors Update

DR 4 – Staff Report -Electrical Charge stations

attached

7. **UNFINISHED BUSINESS:**

8. **NEW BUSINESS:**

9. **QUESTION PERIOD:**

10. **NEXT MEETING:** July 24th, 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 Transit		
Allison Nelson	Executive Assistant, CVRD		