



KERRY PARK RECREATION COMMISSION

Tuesday, May 24, 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 meeting minutes -April 26, 2011- Attached

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

5. **DELEGATIONS:**

6. **DEPARTMENT REPORTS/CORRESPONDENCE:**

R1	Staff Report- Sewer System Upgrade	To be distributed
R2	Staff Report- 24 passenger bus	To be distributed
R3	Manager's Report	Attached

7. **UNFINISHED BUSINESS:**

UB1 Kerry Park Redevelopment Project Update Discussion

8. **NEW BUSINESS:**

NB1 Facility Rates

9. **QUESTION PERIOD:**

10. **NEXT MEETING DATE:**

June 28, 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		