

Minutes of the special meeting of the Cowichan Lake Recreation Commission held in the Curling Lounge, February 2, 2011. Called to order at approximately 9:02 a.m.

PRESENT: Members: S. McFarlane (Chairperson); I. Morrison (Area F Director); R. Forrest (Mayor – Town of Lake Cowichan); D. Darling; B. Peters; K. Kuhn (Area I Director); L. Johnson.

ABSENT: R. Wise; D. Adams

ALSO PRESENT: L. Blatchford, Manager, Cowichan Lake Recreation; R. Frost, West Cowichan Facility Coordinator; J. Elzinga, Manager, Island Savings Centre, N. Olive, Capital Works Manager; R. Austen, General Manager, Parks, Recreation and Culture.

ADOPTION OF AGENDA

No agenda was presented as there was one topic for today’s discussion: “Parking Lot Paving Budget 2011”

ADOPTION OF MINUTES

None – the minutes of the January 27, 2011 meeting will be adopted at the regular meeting scheduled for February 24, 2011.

NEW BUSINESS

NB1 – “PARKING LOT PAVING BUDGET 2011”

J. Elzinga presented a staff report to the Commission outlining the history of the parking lot paving project as well as options for moving forward. It was noted that the paving of the parking lot surrounding the Arena and Centennial Hall and additional parking lot lighting was never part of the original Cowichan Lake Recreation Arena Upgrade.

On September 23, 2010 the Commission moved to keep \$190,000 of arena project funds in contingency to address the parking lot issue at a later date. After discussion today,

It was moved and seconded:

To transfer \$142,000 from the CLSA renovation project budget 921 into function 405 to address the paving issue once the project is complete.

MOTION CARRIED

(It was also noted that there is an additional \$20,000 allocated to transfer from project budget 921 into function 405 for painting the sprinklers after the project is complete).

NEXT MEETING

Regular Commission meeting scheduled for Thursday February 24th

, 2011 at 7:00 p.m. in the Curling Lounge

ADJOURNMENT

Meeting adjourned at 9:37 a.m.

Chairperson

Recording Secretary

Dated: _____