

Minutes of the Special meeting of the Cowichan Lake Recreation Commission held at the Curling Lounge, Wednesday December 2, 2009. Called to order at 5:30 p.m.

PRESENT: Members: S. McFarlane (Chairperson), B. Peters, D. Darling, R. Wise, C. Bath, R. Forrest (Mayor of Town of Lake Cowichan), I. Morrison (Area F Director), K. Kuhn (Area I Director),

ABSENT: L. Olson

ALSO PRESENT: J. Elzinga, Manager, Island Savings Centre; R. Frost, West Cowichan Facility Coordinator; N. Olive, Capital Works Manager CVRD, L. Backlund, Manager, Cowichan Lake Recreation.

ADOPTION OF AGENDA

There was no agenda presented. This meeting was called with less than 4 hours notice with the intent to review necessary reductions to the Arena Renovation Project.

ADOPTION OF MINUTES

None

NEW BUSINESS

J. Elzinga presented the Commission with a report outlining efficiencies achieved by recent tenders in the amount of \$220,000 as well as a cut list showing items suggested for possible further reduction to project costs. A list of recommended cut list items (totaling \$400,000); recommended items to investigate for alternatives; items not recommended as well as recommended steps for the Commission to take were also presented in this report. These items came out of an architect/engineer meeting held with N. Olive and J. Elzinga earlier that day.

The Commission reviewed their options to reduce the project costs by a target reduction amount of \$620,000 noting that \$220,000 had already been reduced through efficiencies achieved by recent tenders.

It was moved and seconded

To reduce improvements to second floor ice arena north concourse and to first floor ice arena existing dressing rooms (otherwise called the “spine”) by \$160,000; to remove the arena lighting upgrade estimated at \$25,000; to reduce the amount budgeted for furniture and equipment by \$35,000; to reduce the amount budgeted for lighting controls by \$15,000; to take \$119,000 from the Reserve Fund if necessary and to reduce the project contingency fund by \$46,000.

NEXT MEETING DATE

MOTION CARRIED

Thursday December 10, 7:00 p.m. Curling Lounge to review budget.

