

**COWICHAN VALLEY REGIONAL DISTRICT
KERRY PARK RECREATION CENTRE**

Minutes of the regular meeting of the Kerry Park Recreation Centre Commission meeting held at Mill Bay Community Hall Boardroom on Tuesday, April 27, 2010 at 5:30 pm.

PRESENT: Chairperson: Heather Broughton,
Directors: Ken Cossey, Brian Harrison,
Commissioners: Mike Croft, Melanie
Brancato
Alternate Directors: Leslie Heinio, John Krug

ALSO

PRESENT: Kim Liddle, Manager
Tony Liddle, Acting Operations Coordinator
Sheena Boyles, Recording Secretary
Ron Austin, General Manager, Parks Recreation and
Culture Department

ABSENT: Directors: Lori Iannidinardo, Gerry Giles
Commissioner, Doug Higginson

**APPROVAL OF
AGENDA**

**It was moved and seconded that the agenda be adopted as presented.
MOTION CARRIED**

**ADOPTION OF
MINUTES**

**It was moved and seconded that the minutes from the February 23, 2010
Kerry Park Recreation Centre Commission meeting be adopted as
presented.**

MOTION CARRIED

BUSINESS ARISING

None.

DELEGATIONS

None.

CORRESPONDENCE

South Cowichan Youth Softball Association re: allocation of playing surfaces.
Dalyce Waldren, Jim Bell and Kathy Oak from the South Cowichan Youth Softball Association were present at the meeting to answer any questions the commission members had related to the letter received.

**Motion: That staff be directed to prepare a usage report of the
playing surfaces and report back to the commission; and in addition
an annual user group meeting be held at the beginning of each season
MOTION CARRIED**

**R1
MANAGERS
REPORT**

The Manager reported that the Summer Activity Guide comes out April 30th; many great programs have been offered with registration beginning May 3rd.

The Administration and Facility Booking Coordinator attended the Kerry Park Curling Club AGM – a number of concerns on behalf of the members were brought forward and the management will work to addressing these.

The community survey will be out in the mail and available online at the beginning of next week.

**R2
FACILITIES
REPORT**

The Acting Facility Operations Coordinator reported that the contract phase of boiler replacement to be done at the end of July - there may be a small disruption to user groups while they have to turn off the hot water. The HVAC project – DMR and lounge, exhaust fan, cooling in the kitchen should be completed by September/October.

Painting is being done throughout the facility,

A new net system in south end of the arena has been installed, Still working on the arena sound system hoping to make some improvements.

The arena floor was just resurveyed findings showed that there has been some changes in the last 4 years but not too significant.

Sewer system project we are in the 1st month of 3.

CVRD Engineering department has done preliminary testing of our water and reports good quality – slightly high Ph, hardness, 2 AED;s have been installed in the facility.

**UNFINISHED
BUSINESS**

None.

NEW BUSINESS

NB1- Bottle return funds.

Manager presented a staff reported to look at alternative ways to support the employee health and wellness program.

Motion: That the Commission support the use of bottle return funds to assist with the cost of the Employee Health and Wellness Program; and that the Commission will look at allocating funds to this program in the future.

MOTION CARRIED

NB 2 South Cowichan Community Survey will be taken to post office Thursday and should be in peoples mailboxes early next week. The cost associated with this mail out is \$3400.00 + postage. Distribution will be out to all area residents with Areas A,B,C and D that except unaddressed ad-mail which is approx 5500 residents.

Surveys are due by May 28th

NB 3 Commissioners workshop will take place Saturday May 8th,
8:30am-12:00pm at the Island Savings Centre.

Certified Correct:

Chairperson

Sheena Boyles

Secretary

April 29th, 2010

Dated