



COWICHAN LAKE RECREATION COMMISSION MEETING
Thursday February 25, at 7:00 pm
Cowichan Lake Sports Arena Curling Lounge, Lake Cowichan, BC

**APPROVAL OF AGENDA
APPROVAL OF MINUTES OF**

- Meeting held on January 28, 2010

BUSINESS ARISING FROM THE MINUTES

BA1: Arena Renovation Project

- Project Schedule
- Construction
- Shoulder Items
- Parking lot re-surfacing
- Existing roof removal
- Grant Update
- Snow Removal Procedure
- Wall of Fame
- CLSA Capital Improvements (Physically Handicapped Accessibility) Reserve Fund

BA2: Chainsaw Sally's – rental fee request

- Discussion of motion re: 40% discount from 2000

BA3: Maintenance Position

BA4: Budget 2010

CORRESPONDENCE - None at this time

NEW BUSINESS

NB1 CVRD Board Meeting Review – Director Morrison

NB2 2010 Liquor Extension Application - Arena

WEST COWICHAN FACILITY COORDINATOR'S REPORT – Rob

MANAGER'S REPORT – Linda

NEXT MEETING DATE: Thursday February 25, 2010, 7 p.m. Curling Lounge