City of Kelowna
1435 Water Street
Kelowna, BC V1Y 1J4
250 469-8500
kelowna.ca

Council Policy
Mission Recreation Park Softball Facility Reserve Fund
APPROVED May 7, 2007

RESOLUTION: R375/10/04/26
REPLACING: R512/07/05/07
DATE OF LAST REVIEW: April 2010

Background:

The City has acquired a Liquor Primary License # 301929 for Mission Recreation Park - Kinsmen Softball Quadplex located at 3925 Gordon Drive, for the purpose of providing a liquor refreshment service to adult patrons of the recreation and sports facility, and to generate funds to assist in the financing of softball facilities at the Mission Recreation Park. The City has also entered into a legal agreement with the Kelowna Adult Softball Association (KASA) for the management and operation of the Liquor Primary License # 301929 as provided for in the Liquor Control & Licensing Act.

Therefore it is resolved;

1.   THAT the Mission Recreation Park Softball Facility Reserve Fund be established from net profit generated from the Kinsmen Softball Quadplex Liquor Primary License;

2.   AND THAT the Mission Recreation Park Softball Facility Reserve Fund be dedicated solely to the expansion, renovation, development or enhancement of softball facilities at the Mission Recreation Park;

3.   AND THAT KASA be consulted prior to any expenditure from the Mission Recreation Park Softball Facility Reserve Fund;

4.   AND THAT City and KASA to meet annually prior to September 1 each year to review capital development plans for the Mission Recreation Park Softball Facilities;

5.   AND FURTHER THAT any release of funds from the Mission Recreation Park Softball Facility Reserve Fund be approved by Kelowna City Council.

REASON FOR POLICY

 To establish a reserve account dedicated to the improvement and development of softball facilities at the Mission Recreation Park.

LEGISLATIVE AUTHORITY

 Community Charter; Council Resolution

PROCEDURE FOR IMPLEMENTATION

 Authorization to KASA pursuant to Council Policy No. 223; Reserve account established by the Director of Financial Services