

**MINUTES OF MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, DECEMBER 02, 2002**

PRESENT:	Chair	- Clarence Hansen
	Vice-Chair	- Allan De Genova
	Commissioners	- Roslyn Cassells
		- Dianne Ledingham
		- Laura McDiarmid
		- Christopher Richardson
		- Duncan Wilson
	General Manager	- Susan Mundick
	Director of Queen Elizabeth District	- Liane McKenna
	Director of Planning & Operations	- Piet Rutgers
	Director of Vancouver East District	- Lori Mackay
	Director of Stanley District	- Jim Lowden
	Communications Co-ordinator	- Terri Clark
	Communications Co-ordinator	- Carol DeFina
	Recorder	- Julie Casanova

2002 BOARD

The Chair welcomed Mayor Larry Campbell to the meeting.

The minutes of the regular meeting of the Board held on Monday, November 04, 2002, were adopted as circulated.

CHAIR'S REPORT

The Chair reported on the accomplishments of the Board in the past years. These were the completion of Harbour Green Park, restoration of Thornton Park, refurbishing of Victory Square and Strathcona Park, completion of renovations at Kerrisdale Community Centre and the replacement of the artificial turf at Eric Hamber Secondary School. The Board also launched the Park Partners program to improve the ability of residents to connect with and contribute to their neighbourhood parks; supported the launch of MoreSports which provides children and youth from low income families with the opportunity to participate in organized soccer, basketball and other sports. The Board supported Theatre Under The Stars efforts to raise funds for the reconstruction of Malkin Bowl. The Board partnered with the City on the Still Creek Rehabilitation and Enhancement Study to protect and enhance the open water course in the

Grandview/Boundary industrial area. The Board debated and consulted with the community with regard to the sand volleyball court, dogs off-leash at Heather Park, basketball court at Kitsilano Beach and the new restaurant/concession at Kitsilano Beach. One of the key achievements of the Board is the completion of the Long Term Infrastructural Strategy Renewal which provide a comprehensive approach to: the renewal of city-wide network of community centres, replacing indoor pools with state-of-the-art facilities, addressing the need for new park space or space in park-deficient neighbourhoods and renew and add to Vancouver's sport playing fields. The Board received the Lieutenant Governor's Award of Merit for Thunderbird Community Centre, the Stanley Park Causeway Stormwater Treatment Wetland project received the Award of Excellence presented by the Consulting Engineers of BC and the Canadian Landscape Architects' Regional Honour Award. The *il giardino italiano* committee received the Community Service Award from the BC Society of Landscape Architects.

The Chair thanked members of the Board and staff for their support.

Board members recognized each others' contributions and achievements during their term of office and thanked staff for their continued support.

PRESENTATIONS

The General Manager presented outgoing Commissioners Cassells, Hansen, Ledingham, McDiarmid, Richardson and Wilson with a gift.

CONCLUSION

The 2002 Board was adjourned and Mayor Larry Campbell was called forward to administer the Oath of Office to the new Board.

Susan Mundick
General Manager

Commissioner Clarence Hansen
Chair

**MINUTES OF THE INAUGURAL MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, DECEMBER 02,2002**

PRESENT:	Chair	- Heather Deal
	Vice-Chair	- Anita Romaniuk
	Commissioners	- Suzanne Anton
		- Allan De Genova
		- Lyndsay Poaps
		- Eva Riccius
		- Loretta Woodcock
	General Manager	- Susan Mundick
	Director of Planning & Operations	- Pieter Rutgers
	Director of Queen Elizabeth District	- Liane McKenna
	Director of Vancouver East District	- Lori Mackay
	Director of Stanley District	- Jim Lowden
	Communications Co-ordinator	- Terri Clark
	Communications Co-ordinator	- Carol De Fina
	Recorder	- Julie Casanova

YEAR 2003 BOARD

OATH OF OFFICE

The General Manager read the results of the November 16, 2002 election and advised that :

Heather Deal, Loretta Woodcock, Anita Romaniuk, Lyndsay Poaps, Eva Riccius, Suzanne Anton and Allan De Genova received the highest number of votes and were declared Commissioners-elect for the years 2003 - 2005.

Mayor Larry Campbell administered the Oath of Office to the Commissioners-elect.

ELECTION OF CHAIR

As set forth in the Board's Procedure By-law, the General Manager acting as Chair pro-tem, called for nominations for Chair of the Board for Year 2003.

Commissioner Poaps nominated Commissioner Deal as Chair

Ballots were provided to the Commissioners for completion. The ballots were counted and Commissioner Deal was declared Chair of the Board for Year 2003.

Moved by Commissioner Deal,

THAT the ballots be destroyed.

-Carried Unanimously.

ELECTION OF VICE-CHAIR

Commissioner Woodcock nominated Commissioner Romaniuk as Vice-Chair.

Ballots were provided to the Commissioners for completion. The ballots were counted and Commissioner Romaniuk was declared Vice-Chair of the Board for Year 2003.

Moved by Commissioner Riccius,

THAT the ballots be destroyed.

-Carried Unanimously.

The Chair addressed the Board with regard to their goals and objectives for the next three years. The Chair thanked the citizens of Vancouver and appreciated the work done by the previous board. Park Board is a great system and she looks forward to working with staff and meeting the people who use the parks and recreation system. The Board will ensure that the Park Board has an open forum and visit communities for meetings. The Board will work to maintain the facilities, parks, and increasing green space. The Board will also work with Council and School Board to coordinate city services and enhance artistic venues in the city. They will work hard and have a lot of fun.

Year 2003 Board Meeting Dates

Board members received the draft 2003 Board Meeting Dates.

Moved by Commissioner Anton,

THAT the 2003 Board Meeting Dates be approved.

- Carried Unanimously.

Susan Mundick
General Manager

Commissioner Heather Deal
Chair