

# CULTURE & RECREATION COMMITTEE MINUTES

Wednesday, May 14, 2003

7:00 pm

Attendance: Commissioner Lyndsay Poaps (Chair)  
Commissioner Heather Deal  
Regrets: Commissioner Al DeGenova

Liane McKenna - Director, Queen Elizabeth District  
Lori MacKay - Director, VanEast District  
Cheryl Innes - Recorder

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## APPROVAL OF MINUTES

Minutes of the Culture & Recreation Committee meeting held on Tuesday, April 8, 2003.

*Adoption of Minutes Moved by* - Heather Deal

*Seconded by* - Lyndsay Poaps

Commissioner Poaps requested that copies of the presentations made at the meeting be posted with the minutes on our web site.

## DELEGATION:

Lisa Thompson, Millennium Sport Facility Society

## DISCUSSION:

1. **PUBLIC - NON-PROFIT PARTNERSHIP - Millennium Sport Facility**  
Lisa Thompson from the Millennium Sport Facility Society updated the committee on the Millennium Sport Facility Project which includes the Phoenix Gymnastics Club, Pacific Indoor Bowls Club and community multi-purposed rooms. Lisa spoke on the history of the 2 clubs, status of city permits, budget and their fund raising plan. A floor plan was presented to those who attended. (attachments)

2. **BURRARDVIEW PARK - JUDGE MACGILL MEMORIAL**

\_\_\_\_\_ Lori Mackay gave an interesting presentation about one of Vancouver's prominent women, Judge Helen MacGill, who presided at the site of the former Juvenile Detention Home located in Burrardview Park in the early 1940's as the juvenile court judge. Parks Canada has offered to install a cairn and brass plaque commemorating Judge Helen MacGill's life to be located in Burrardview Park. Final working of the plaque will be submitted to staff in September. (attachment)

**NEXT MEETING:** Wednesday, June 4, 2003  
7:00 p.m. at 2099 Beach Avenue