

**MINUTES OF MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, DECEMBER 05, 2005**

PRESENT:	Chair	- Eva Riccius
	Vice-Chair	- Lyndsay Poaps
	Commissioners	- Suzanne Anton
		- Heather Deal
		- Alan De Genova
		- Anita Romaniuk
		- Loretta Woodcock
	General Manager	- Susan Mundick
	Director of Corporate Services	- Anita Ho
	Director of Queen Elizabeth District	- Liane McKenna
	Director of Planning & Operations	- Piet Rutgers
	Director of Vancouver East District	- Lori Mackay
	Director of Stanley District	-
	Manager of Communications	- Joyce Courtney
	Recorder	- Julie Casanova

2005 BOARD

The minutes of the regular meeting of the Board held on Monday, October 31, 2005, were adopted as circulated. It was noted that Commissioner Deal left the meeting at 10:00 p.m.

The minutes of the Finance Committee meeting held on September 26, 2005 were adopted as circulated.

The minutes of the Planning and Environment Committee meeting held on October 04, 2005 were adopted as circulated.

Minutes of the Culture and Recreation Committee meeting held on September 14, 2005 were adopted as circulated.

Minutes of the Culture and Recreation Committee meeting held on October 05, 2005 were adopted as circulated.

CHAIR'S REPORT

The Chair reported on the accomplishments of the Board in the past years. These accomplishments were guided by the Strategic Plan. The Board focused on greening, engaging people and meeting future challenges. Some of the greening projects undertaken by the Board were the ethical purchasing policy, the innovative living willow fence at Trout Lake and a new community gardens policy providing a long term lease to the Strathcona Community Gardens Society. The Board was conscious to engage the community in all of its major decisions, established committees and most notably was taking the Board meetings into the community. The Board thanked the Community Associations for supporting the Capital Plan, which will see the renewal of the aging infrastructure. Another major component of the capital plan is the building of the Olympic venues. The Chair thanked the Vice Chair for her leadership while the Chair was on maternity leave. The Chair thanked each of the Commissioners for their contribution to the success of the Board and thanked staff for their hard work and support.

The Chair welcomed the new Board and encouraged them to continue the open process. The strategic plan will be a good guide for the many challenges ahead.

PRESENTATIONS

The General Manager presented outgoing Commissioners Anton, Deal, Poaps, Riccius and Romaniuk with a gift.

The General Manager welcomed Mayor Sullivan to the meeting.

CONCLUSION

The 2005 Board was adjourned and Mayor Sullivan was called forward to administer the Oath of Office to the new Board.

Susan Mundick
General Manager

Commissioner Eva Riccius
Chair

**MINUTES OF THE INAUGURAL MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, DECEMBER 05, 2005**

PRESENT:	Chair	- Heather Holden
	Vice-Chair	- Ian Robertson
	Commissioners	- Allan De Genova
		- Spencer Herbert
		- Korina Houghton
		- Loretta Woodcock
		- Martin Zlotnik
	City Manager	- Judy Rogers
	General Manager	- Susan Mundick
	Director of Planning & Operations	- Pieter Rutgers
	Director of Queen Elizabeth District	- Liane McKenna
	Director of Vancouver East District	- Lori Mackay
	Manager of Communications	- Joyce Courtney
	Recorder	- Julie Casanova

YEAR 2006 BOARD

OATH OF OFFICE

The General Manager read the election returns advising that: Allan De Genova, Heather Holden, Ian Robertson, Marty Zlotnik, Korina Houghton, Loretta Woodcock, Spencer Herbert received the highest number of votes and were declared Commissioners-elect for the years 2006 – 2008.

Mayor Sullivan 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 2006.

Commissioner Houghton nominated Commissioner Holden as Chair.

Ballots were provided to the Commissioners for completion. The ballots were counted and Commissioner Holden was declared Chair of the Board for Year 2006.

Moved by Commissioner Woodcock,

THAT the ballots be destroyed.

-Carried Unanimously.

The Chair addressed the Board and indicated that they would continue to work towards a common vision of parks and recreation in Vancouver. The Board will conduct itself with professionalism, respect the public, staff and one another. They will work hard to recognize and maximize individual strengths. The focus of the Board will be a common vision for the future and that is to preserve and advocate for parks and recreation for the citizens of Vancouver. They are committed to be fiscally responsible and follow a strategic plan that is right for Vancouver. The Chair thanked the citizens of Vancouver for their vote of confidence.

ELECTION OF VICE-CHAIR

Commissioner Zlotnik nominated Commissioner Robertson as Vice-Chair.

Ballots were provided to the Commissioners for completion. The ballots were counted and Commissioner Robertson was declared Vice-Chair of the Board for Year 2006.

Moved by Commissioner Zlotnik,

THAT the ballots be destroyed.

-Carried Unanimously.

Year 2006 Board Meeting Dates

Board members received the draft 2006 Board Meeting Dates.

Moved by Commissioner Robertson,

THAT the 2006 Board Meeting Dates be approved.

- Carried Unanimously.

The Chair invited everyone to attend a reception following the meeting.

The meeting adjourned at 8:06 p.m.

Susan Mundick
General Manager

Commissioner Heather Holden
Chair