

**MINUTES OF MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD AT THE VANCOUVER PARK BOARD OFFICE
ON MONDAY, FEBRUARY 16, 2009**

PRESENT:	Chair	- Raj Hundal
	Vice Chair	- Loretta Woodcock
	Commissioners	- Constance Barnes
		- Sarah Blyth
		- Aaron Jasper
		- Stuart Mackinnon
		- Ian Robertson
	General Manager	- Susan Mundick
	Director of Planning & Operations	- Piet Rutgers
	Director of Stanley District	- Peter Kuran
	Director of Corporate Services	- Anita Ho
	Director of Vancouver East District	- Liane McKenna
	Director of Queen Elizabeth District	- Lori MacKay
	Arts and Culture Coordinator	- jil weaving
	Manager of Communications	- Joyce Courtney
	Recorder	- Julie Casanova

APPROVAL OF MINUTES

The minutes of the meeting of the Board held on Monday, February 02, 2009 were adopted as circulated.

CHAIR'S REPORT

The Chair reported on the free skating sessions at community ice rinks and the False Creek 2010 Winter Games Walk as part of the Park Board's participation in the one year countdown festivities. The Chair invited everyone to the February 19 opening celebration of the Vancouver Olympic/Paralympic Centre in Hillcrest Park.

COMMITTEE REPORT

Planning and Environment Committee: the committee discussed the Urban Apiary Project, Sports Fields and Jericho Marginal Wharf.

Services and Budget Committee: the committee discussed the Operating Plan and Budget for #1 Kingsway, Vancouver Olympic Centre Operating Plan and Opening, 2009 Operating Budget, Fees and Charges for Special Events/Fields and the Federal Municipal Infrastructure Funding.

City Council Report

The General Manager advised the Board that Park Board related items on Council's agenda are 2009 Advance Approval of Capital Expenditures, a motion on Citizen Advisory Committees and Request to Close Part of a Lane for Phase Two of Emery Barnes Park.

STAFF REPORT

Vancouver International Sculpture Biennale

Board members received copies of a staff report dated February 6, 2009 recommending that the Board approve recommendations A and B.

Staff advised the Board that based on the Arts Policy, the Park Board entered into an Agreement with the Vancouver International Sculpture Biennale for a series of temporary sculpture exhibitions. At the time of this Agreement there was no anticipation of permanent installation of the sculptures on park land and it was on this basis that processes were developed for the approval of the works and their siting. The established processes governing the acceptance of donations of works of art for long-term installation were abbreviated based on the temporary nature of these installations. Staff were directed to consult with the public on a proposal from the Biennale Foundation that some of the temporarily installed sculptures remain on park land beyond the originally agreed on 18-month period but not beyond September 2015. Response from the public consultation regarding the specific questions of longer siting and returning installations was mostly positive.

Board members discussed the report and stated that having art displayed in parks was a good way to add colour to a park and generate discussions in the community.

Moved by Commissioner Mackinnon,

- A. THAT, with the written permission of the Park Board, some of the temporarily installed sculptures remain on park land beyond the originally agreed on 18 month period but not beyond September 2015 and;**

- B. THAT, with the written permission of the Park Board, sculptures which are removed after one exhibition may return as part of a subsequent exhibition. That all sculptures temporarily installed be removed by September 2015 as per the existing agreement.**

- Carried Unanimously.

Enquiries, Other Matters and New Business

The Chair advised the Board that he received a request from the Library Board to endorse a recommendation that the term of the representative from the Park Board be for a one-year term instead of the current two-year term. This will ensure that the representative from the Park Board will be a current member of the elected Board of Commissioners. Board members agreed to endorse the recommendation to have a one-year term for representative on the Library Board.

The meeting adjourned at 7:15 p.m.

Susan Mundick
General Manager

Commissioner Raj Hundal
Chair