



PARK BOARD COMMITTEE MEETING MEETING MINUTES

JULY 25, 2016

A Regular Park Board Committee meeting was held on Monday, July 25, 2016, at 7:02 pm, at the Park Board Office.

PRESENT: Commissioner John Coupar, Vice-Chair
Commissioner Casey Crawford, Chair
Commissioner Catherine Evans
Commissioner Sarah Kirby-Yung
Commissioner Stuart Mackinnon
Commissioner Erin Shum
Commissioner Michael Wiebe

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Shauna Wilton, Deputy General Manager
Cheryl Chan, Business Support Lead/Manager Admin Services
Jessica Kulchyski, Recorder
Carol Lee, Meeting Clerk

ADOPTION OF MINUTES

1. Park Board Committee Meeting - July 11, 2016

MOVED by Commissioner Evans
SECONDED by Commissioner Shum

THAT the Park Board Committee minutes of the July 11, 2016 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

Chair Kirby-Yung highlighted the following events and the participation by Park Board Commissioners:

- June 29, 2016 beach chair media launch
- June 29, 2016 Tourism industry appreciation evening
- July 1, 2016 Numerous Canada Day celebration events
- July 5, 2016 Visit aboard the USS Gridley navy destroyer during its stop in Vancouver to celebrate the US's 240th Independence Day
- July 9, 2016 Annual Brock House summer fair fundraising event
- July 10, 2016 Subaru 5i50 Vancouver Ironman Triathlon in the new Coal Harbour and Stanley Park venue
- July 12, 2016 Joint Operating Agreement consultation session with community centre partners
- July 15, 2016 Amazing Thailand Celebration hosted by the Thai Consul General

- July 17, 2016 Walk with the Dragon charity event hosted by the S.U.C.C.E.S.S. Foundation
- July 22, 2016 Media launch of the consultation on the aquatic strategy, named VanSplash
- July 23, 2016 orientation meeting for the Northeast False Creek Park Design Advisory Group and the Stewardship Group
- July 24, 2016 Initiation of the ten-month VanSplash consultation to inform the ten-year aquatics strategy.

AGENDA ITEMS

1. REPORT: Hastings Community Park Baseball Field Naming

Erin Embley, Planner II, Park Board, reviewed a presentation on the request to name the Hastings Community Park Little League baseball field “Richard Saunders Field” and the smaller, rookie baseball field “Volunteer Field” and highlighted:

- The commemorative naming request
- The background and context of the Hastings Community Park Little League baseball field and community involvement
- Summary of Richard Saunder’s contributions to Little League baseball over 30 years
- Park Board Commemorative Naming Policy
- Commemorative Naming Committee
- Public engagement with respect to the commemorative naming request.

Ms. Embley responded to questions from the Committee.

MOVED by Commissioner Mackinnon

SECONDED by Commissioner Coupar

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board officially name the main baseball field at Hastings Community Park, “Richard Saunders Field”; and
- B. THAT the Vancouver Park Board officially name the rookie baseball field at Hastings Community Park, “Volunteer Field”.

CARRIED UNANIMOUSLY

Recess

The meeting recessed at 7:25 pm and reconvened at 7:30 pm.

2. REPORT: Park Naming for Main and 18th and Yukon and 17th Park Sites

Erin Embley, Planner II, Park Board, reviewed a presentation on the park naming process and highlighted:

- Main Street and 18th Avenue park site and background

- Yukon Street and 17th Avenue park site and background
- Park naming process and timeline.

Ms. Embley, along with Dave Hutch, Manager, Research and Planning, Park Board, responded to questions from the Committee.

MOVED by Commissioner Coupar
SECONDED by Commissioner Kirby-Yung

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board initiate the naming process for the park located at Main Street and 18th Avenue; and
- B. THAT the Vancouver Park Board initiate the naming process for the park located at Yukon Street and 17th Avenue.

CARRIED UNANIMOUSLY

3. REPORT: Creekside and Andy Livingstone Playground Construction Awards

Tiina Mack, Manager of Park Development, Park Board, led the review of a presentation on the contract awards to renew and upgrade the playgrounds at Creekside and Andy Livingstone Parks and highlighted:

- Background and timeline
- Context, consultation overview and proposed concept of the Andy Livingstone Park and the Creekside Park playground renewals
- Design summary
- Procurement process and bid overview
- Overview of the bids received
- Successful proponent overview
- Next steps.

Ms. Mack, along with Debra Barnes, Landscape Architect, Park Board, and Malcolm Bromley, General Manager, Park Board, responded to questions from the Committee.

MOVED by Commissioner Coupar
SECONDED by Commissioner Evans

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board authorize staff to negotiate to the satisfaction of the Park Board's General Manager, City's Director of Legal Services, and the City's Chief Purchasing Official and enter into a contract with Holland Landscapers Inc. for the renewal of the playgrounds at Andy Livingstone Park and Creekside Park, with an estimated contract value of \$1,371,747, plus applicable taxes, to be funded through the 2016 Capital Budget;

- B. FURTHER THAT the Director of Legal Services, Chief Purchasing Official and Park Board General Manager be authorized to execute on behalf of the Board the contract contemplated by Recommendation A; and
- C. THAT no legal rights or obligations will be created by Board adoption of Recommendations A and B above unless and until such contract is executed by the authorized signatories of the City as set out in these Recommendations.

CARRIED UNANIMOUSLY

The Committee adjourned at 8:05 pm.

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Malcolm Bromley
General Manager

Commissioner Casey Crawford
Chair