

**MINUTES OF MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, DECEMBER 02, 1996**

PRESENT:	Chair	- Duncan Wilson
Vice Chair	- Alan Fetherstonhaugh	
	Commissioners	- David Chesman
		- Allan DeGenova
		- Laura McDiarmid
		- Patrick Warren
		- Gabriel Yong
	General Manager	- Vic Kondrosky
	Director of Administrative & Revenue Services	- Philip Josephs
	Director of Corporate Services	- Doug Holden
	Director of Operations	- Liane McKenna
	Director of Planning	- Jim Lowden
	Director of Recreation	- Allan Argent
	Manager - Public Affairs	- Terri Clark
	Recording Secretary	- Julie Chiu

Commissioner Chesman welcomed Mayor Philip Owen to the meeting.

APPROVAL OF MINUTES

The minutes of the regular meeting of the Board held on Monday, November 25, 1996 were approved as circulated.

The minutes of the in-camera meeting of the Board held on Monday, November 25, 1996 were approved as circulated.

CHAIR'S REPORT

Commissioner Chesman presented a report dated December 2, 1996 from the Chair for the 1993-96 term to the Board. The report highlighted the Park Board's involvement in the new Hastings Park development, the development of a Corporate Sponsorship program, the debate on the Vancouver Aquarium issues and the proposals for a new Lion's Gate Crossing. Commissioner Chesman also acknowledged the contributions made by each member of the Board.

Commissioner Morgan thanked the staff and volunteers at the Community Centres for their help and involvement.

Commissioner Louis complimented members of the Board and in particular

Commissioner Chesman as Chair.

Commissioner Fetherstonhaugh thanked the Chair and complimented members of the Board for making good decisions. Commissioner Fetherstonhaugh stated that he wished to particularly thank Commissioner Ashford for his guidance. Commissioner Fetherstonhaugh recognised staff's contribution and is looking forward to the opening of the Roundhouse.

Commissioner DeGenova thanked the Chair and members of the staff, in particular the Planning Committee. Commissioner DeGenova thanked the Association Presidents for their contribution. Commissioner DeGenova stated that he would like to thank Commissioner Ashford for his guidance during the first year of his term as a Commissioner.

Commissioner Wilson thanked members of the Board and in particular Commissioner Louis for the quality of his statements.

Commissioner Ashford stated that he will miss being involved with the Park Board, however, it is time for new people to be involved and bring forward new ideas.

PRESENTATIONS

Commissioner Chesman presented outgoing Commissioners Ashford, Louis and Morgan with a gift.

CONCLUSION

The 1996 Board was adjourned and Mayor Philip Owen was called forward to swear in the new Board.
