

**MINUTES OF SPECIAL TELE-CONFERENCE MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON MONDAY, DECEMBER 21,1998**

PRESENT:	Chair	- Alan Fetherstonhaugh
	Vice-Chair	- Gabriel Yong
	Commissioners	- Allan DeGenova
		- Laura McDiarmid
		- Duncan Wilson
	General Manager	- Susan Mundick
	Manager of Facility Development	- Rudy Roelofsen
	Recording Secretary	- Julie Casanova

Commissioner Chesman did not participate in the Tele-conference meeting on a potential conflict of interest.

Kerrisdale Community Centre Renovation

Board members received copies of a staff report dated December 4, 1998 recommending that the Board rescind the November 30, 1998 motion to award contract T98-19 to Novacom Construction and that the Board award contract T98-19 to Seaquest Management Inc. for the tendered price of \$457,566.

Moved by Commissioner McDiarmid,

- A. THAT the Board rescind the November 30, 1998 motion to award Contract T98-19, Kerrisdale Community Centre Renovation, to Novacom Construction.**
- B. THAT the Board award Contract T98-19, Kerrisdale Community Centre Renovation, to Seaquest Management Inc. for the tendered price of \$457,566.**
- C. THAT no legal rights shall arise hereby, and none shall arise until execution of the contemplated contract. The Board may rescind this resolution at any time up to the execution of the contemplated contract.**

-Carried Unanimously.

Susan Mundick
General Manager

Commissioner Alan Fetherstonhaugh
Chair