



**PARK BOARD COMMITTEE MEETING
MEETING MINUTES**

MAY 30, 2016

A Regular Park Board Committee meeting was held on Monday, May 30, 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
Cheryl Chan, Business Support Lead/Manager Admin Services
Jessica Kulchyski, Recorder
Carol Lee, Meeting Clerk
Shawna Wilton, Deputy General Manager

ADOPTION OF MINUTES

1. Park Board Committee Meeting - May 16, 2016

MOVED by Commissioner Coupar
SECONDED by Commissioner Wiebe

THAT the Park Board Committee minutes of the May 16, 2016, meeting be adopted as circulated.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

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

- Canadian production of Missing from Me at the Roundhouse Performance Centre on May 4, 2016 that brought a diverse group of youth from around the world together
- Stanley Park Lawn Bowling Club open house on May 7, 2016
- Trout Lake Farmer's Market summer season opening on May 7, 2016
- Wrap-up celebration of Youth Week at Creekside on May 7, 2016
- May 9, 2016 Urban Design Awards celebrating Vancouver's architecture and urban design
- Move for Health Day events in Yaletown and at the Hillcrest Community Centre to promote physical activity on May 10, 2016
- May 12, 2016 Definitely not a Gala Event to raise crucial awareness and funds for Vancouver's children living in poverty
- Vancouver Bird Week finale on May 14, 2016

- Celebration of the West End Community Centre's 40th anniversary on May 14, 2016
- Celebration of the 129th anniversary of the CPR Engine 374 at the Roundhouse Community Centre on May 22, 2016
- The annual Salmonberry Days Community Fair at the Dunbar Community Centre on May 29, 2016
- World Partnership Walk to raise funds to fight global poverty on May 29, 2016.

AGENDA ITEMS

1. REPORT: New Downtown Park at Smithe and Richards - Final Design Plan

Tiina Mack, Manager of Park Development, Park Board, introduced Joe McLeod, Landscape Architect, Park Board and Joost Baaker and Matthew Thomson from DIALOG BC Architecture Engineering Interior Design Planning Inc.

Mr. McLeod led the review of a presentation regarding the final design plan for the new downtown park at Smithe and Richards Streets and highlighted:

- Alignment with Park Board guidelines and strategies
- Context analysis and open space needs
- Public engagement process
- Conceptual design
- Feedback provided on the preferred design
- Park construction process
- Final design
- Next steps.

Mr. McLeod, along with Malcolm Bromley, General Manager, Park Board, and Ms. Mack, responded to questions from the Committee. There was concern expressed regarding the safety of the height of the railings on the elevated walkway. It was suggested that staff explore the concept of community stewardship for the new park.

MOVED by Commissioner Coupar
SECONDED by Commissioner Kirby-Yung

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve the final design plan for the new downtown park located at Smithe and Richards Streets as illustrated and described in the report.

CARRIED UNANIMOUSLY

The Committee adjourned at 8:10 pm.

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