



**REGULAR BOARD MEETING
MEETING MINUTES**

JUNE 27, 2016

The Regular Park Board meeting was held on Monday, June 27, 2016, at 9:52 pm, at the Park Board Office.

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

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

IN CAMERA

1. July 11, 2016 Meeting

MOVED by Commissioner Shum
SECONDED by Commissioner Evans

THAT the Board will go into a meeting on July 11, 2016, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (g) litigation or potential litigation affecting the City or Park Board;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the City and Park Board if they were held in public.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Board Meeting - June 13, 2016

MOVED by Commissioner Coupar
SECONDED by Commissioner Shum

THAT the Park Board minutes of the June 13, 2016, meeting be adopted as circulated.

CARRIED UNANIMOUSLY
(Commissioner Wiebe abstained)

COMMUNICATIONS

The Board was advised that there were eight letters received in support of the Survivors Pole in Pigeon Park. Copies of the correspondence have been distributed to Commissioners.

COMMITTEE REPORT

1. Report of the Park Board Committee - June 27, 2016

The Board considered the report containing recommendations and actions taken by the Park Board Committee. Its items of business included:

1. REPORT: Prospect Point Café - Lease Line Amendments
2. REPORT: "Survivor's Pole" Community Public Art - Pigeon Park
3. REPORT: "SeeSawSeat" Public Art Installation - Sunset Park.

MOVED by Commissioner Coupar
SECONDED by Commissioner Wiebe

THAT the Board approve the recommendations and actions taken by the Park Board Committee at its meeting of June 27, 2016, as contained in items 1 through 3.

CARRIED UNANIMOUSLY

STAFF REPORTS

GENERAL MANAGER'S REPORT

Shauna Wilton, Deputy General Manager, advised that a report titled Developing Vancouver's Economy will be considered at the June 28, 2016 Council meeting and noted the reference reports that contain Park Board related items of interest:

- Supporting Vancouver's Innovation Economy
- Streamlining of Business License Categories and Fees
- Filming in Vancouver Update
- Vancouver Economic Commission Update.

ENQUIRIES

1. A Board member enquired regarding the current state of repair of the Alexander Bandstand. Ms. Wilton advised that she would follow up on the matter and provide an update to the Board.
2. A Board member enquired whether any of the proposed Bike Share stations would be located in parks. Ms. Wilton advised that Commissioners would be briefed on this matter.
3. A Board member enquired whether actions could be taken to improve the appearance of the portable washrooms located in parks. Ms. Wilton undertook to follow up on this matter.

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 9:58 pm.

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Malcolm Bromley
General Manager

Commissioner Sarah Kirby-Yung
Chair