



PARK BOARD MEETING HIGHLIGHTS

— November 19, 2018 —

The following information is intended to provide a brief overview of the Board's governance work at the Committee and Board meetings. The full agenda, meeting materials, video clips and official minutes can be found on the [Park Board website](#).

CHAIR'S REPORT

Park Board Chair Mackinnon noted that starting in December, the Chair's report would move back to the Regular Board agenda and focus on Park Board organized events. Staff are developing a new process to feature community events in a more flexible online album. For November, the Chair highlighted the following [community events attended by Commissioners](#):

- Nov 03: Unveiling of enhancements to Renfrew Ravine Park
- Nov 03: Opening of the Douglas Park playground
- Nov 05: Inaugural Board meeting at VanDusen Botanical Garden
- Nov 10: Sustenance Festival at Roundhouse Community Centre
- Nov 11: Remembrance Day ceremonies across Vancouver
- Nov 12: Mungo Martin totem pole de-installation ceremony at Hadden Park
- Nov 18: Vancouver Showcase NCAA basketball tournament.

STAFF REPORTS / PRESENTATIONS

VanSplash: Vancouver Aquatics Strategy - Advisory Group Selection Process

The Board approved the [advisory group selection process](#), which forms the foundation of an effective advisory group. Member recruitment will have an open call for applications through various media, with direct outreach to stakeholders and contacts developed through the VanSplash Process. The aim is to appoint 20 members to represent the various categories of aquatics usage. Advisory group applications will be vetted based on approved selection criteria and a scoring matrix to ensure balance.

TGD2S Programming Update and Corporate Sponsorship Fund Request

The Board approved a contribution of [\\$35,000 from the Corporate Sponsorship Fund](#) to support the expansion of Trans, Gender Diverse, and Two-Spirit arts and culture programming in community centres and parks through new access and inclusion focussed initiatives delivered in partnership with the Queer Arts Festival. The Park Board has a 20 year relationship with the QAF, which has grown from a small community art exhibition into one of Canada's most important festivals exploring TGD2S arts and culture.

Park Board Meeting Dates – Proposed 2019 Schedule

The Board approved the [Committee and Regular Board meeting dates for 2019](#), including the 6:30pm start time introduced in 2018, as well as the Tuesday evening reserves.

COMMUNICATIONS

Commissioner Liaison Appointments

A memo from the Chair was sent to the Board outlining the [Commissioner Liaison appointments](#) to Community Centre Associations, Park Board Advisory Groups, Community Partners/Groups, and Statutory Committees/Boards. New liaison appointments for 2018 included the City Wide Youth Council and the Vancouver Skateboard Coalition. Appointments to Council advisory



groups will occur once the groups have been established by Council. The Chair also recommended that all liaison appointments be reviewed mid-term.

GM'S REPORT

The General Manager provided a report to the Board highlighting current Park Board projects and initiatives. The full [GM's report](#) is available on the Park Board website.

NEXT MEETINGS

The next Committee and Board meetings are scheduled for December 3, 10 and 17, to be held at 2099 Beach Avenue.

