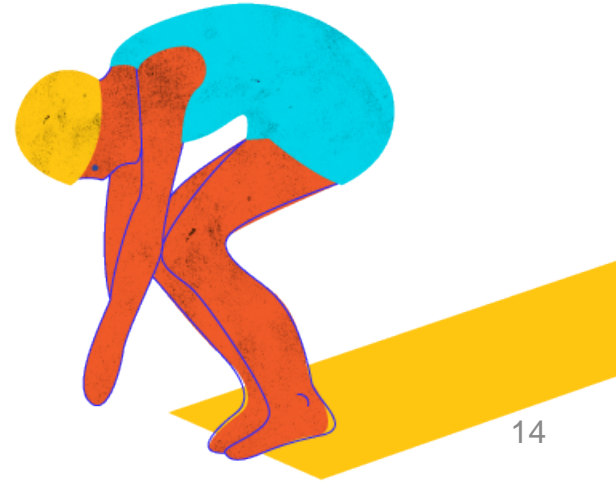


VanSplash: Vancouver Aquatics Strategy - Advisory Group Selection Process

Park Board Committee Meeting
November 19, 2018

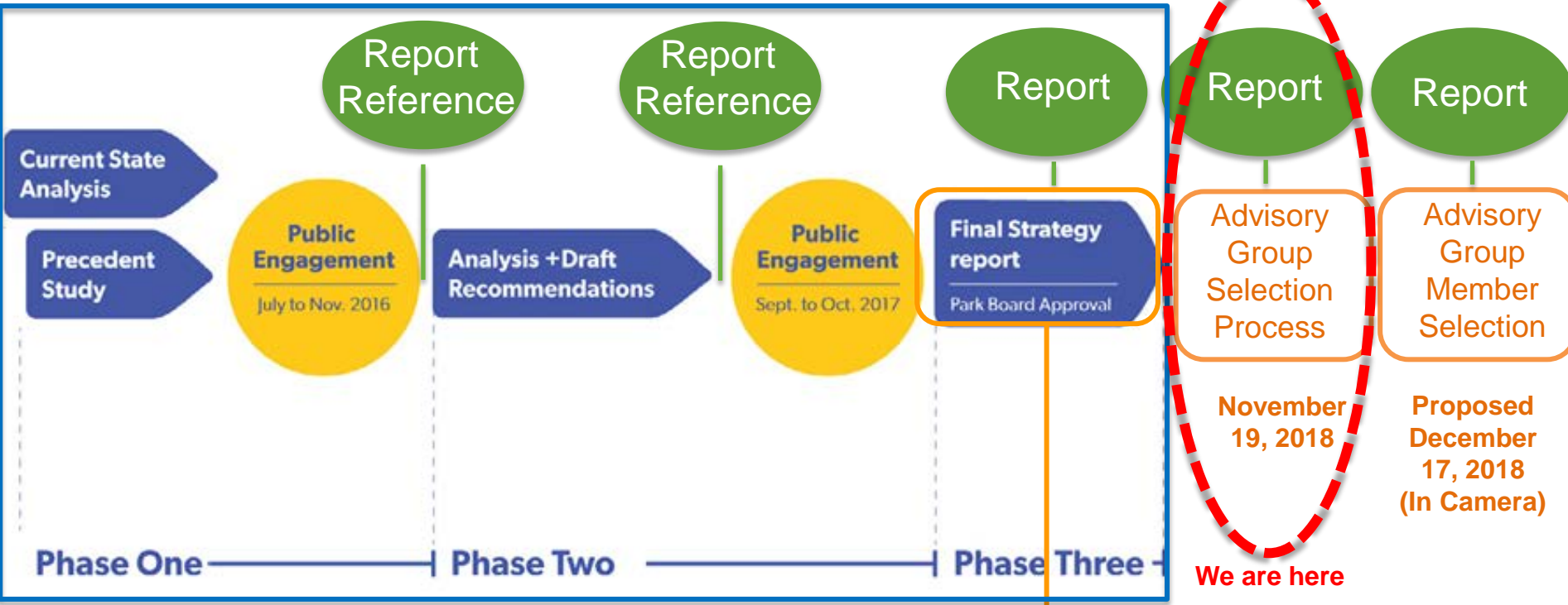


To seek Board approval of the Proposed Advisory Group Selection Process for the Draft Vancouver Aquatic Strategy (VanSplash).



January 29, 2018: Board referred VanSplash: Vancouver Aquatic Strategy back to staff “for further consideration, including the role of neighbourhood pools in relation to the qualitative experience they offer residents.”

VanSplash Process & Schedule



Referred back to staff on January 29, 2018

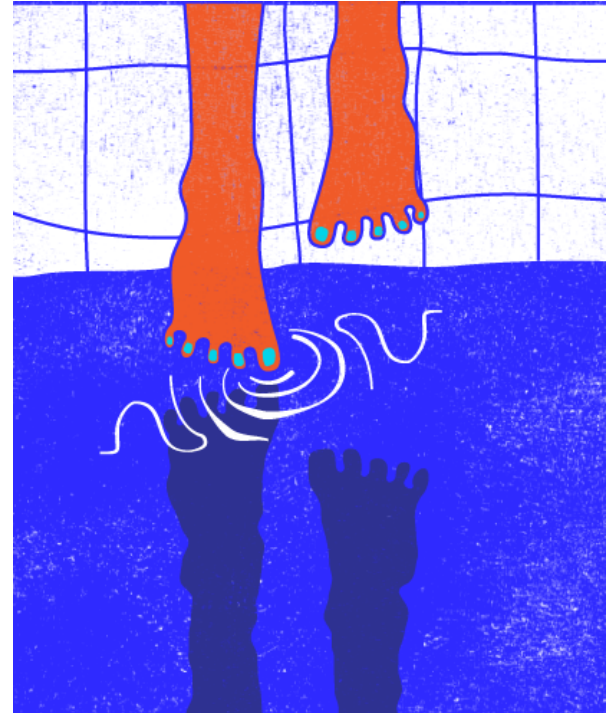
Proposed Advisory Group Selection Process



1. Member Recruitment

- Open call for applications
- Outreach
- Drawn from:
 - Community engagement best practices
 - Series of interviews with key stakeholders
 - Facilitator expertise

(Proposed date: November 20 - December 9)



2. Proposed Advisory Group Structure – Maximum 20 members

Aquatic Use:

- Recreation, leisure, socializing;
- Skill development;
- Fitness;
- Sport training / competitive;
- Therapy / rehabilitation.

Diversity:

- Geographic location across the City (determined by home postal code)
- Types of aquatics facilities used (indoor pools, outdoor pools, wading pools, splash pads, beaches)
- Specific facilities used
- Age
- Gender identity

3. Application Process –

2 Week Open Call

- Applicants asked which aquatics usage categories best describes them
- Online applications (paper available upon request)
- Other information collected includes:
 - Interest in serving on the advisory group;
 - Other community connections and networks;
 - Previous participation in VanSplash engagement.
- Actual makeup of the advisory group will depend on applications received.

(Proposed date: November 26 - December 9)

4. Selection Process –

Review of application and Approval of Members

- Applications reviewed and short list prepared by external facilitator team
- Reviewed based on desired advisory group make-up
- Recommended short list presented to Park Board Commissioners in-camera for decision

(Proposed date: December 10 – December 17)

THAT the Vancouver Park Board approve the proposed selection process for the VanSplash Advisory Group, as outlined in Appendix A, and direct staff to initiate recruitment;

FURTHER THAT the Board includes in its direction to the Advisory Group that Lord Byng and Templeton Pools will not be considered for closure, will be kept open and refurbished as required to extend their useful life.

THAT the Vancouver Park Board approve the proposed selection process for the VanSplash Advisory Group, as outlined in Appendix A, and direct staff to initiate recruitment; and

THAT the scope of the Advisory Group be limited to not include the closure of existing community pools; and

THAT Mt Pleasant Pool rebuild is not included in the Advisory Group's purview.

THAT the Vancouver Park Board approve the proposed selection process for the VanSplash Advisory Group, as outlined in Appendix A, and direct staff to initiate recruitment.

