



**PARK BOARD COMMITTEE MEETING
MEETING MINUTES**

DECEMBER 3, 2018

A Regular Park Board Committee meeting was held on Monday, December 3, 2018, at 6:30 pm, at the Park Board Office.

PRESENT: Commissioner Tricia Barker, Vice-Chair
Commissioner John Coupar
Commissioner Dave Demers
Commissioner Camil Dumont
Commissioner Gwen Giesbrecht, Chair
Commissioner John Irwin
Commissioner Stuart Mackinnon

GENERAL MANAGER'S OFFICE: Malcolm Bromley, General Manager
Shauna Wilton, Deputy General Manager
Cheryl Chan, Manager, Executive Office and Board Relations
Carol Lee, Meeting Clerk
Jessica Kulchyski, Meeting Assistant

ADOPTION OF MINUTES

1. Park Board Committee Meeting – November 19, 2018

MOVED by Commissioner Irwin
SECONDED by Commissioner Mackinnon

THAT the Park Board Committee minutes of the November 19, 2018 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

ITEMS ADOPTED ON CONSENT

MOVED by Commissioner Coupar
SECONDED by Commissioner Dumont

THAT the Committee adopts the recommendations contained in the following reports on consent:

1. REPORT: Vancouver Mural Festival Celebration Concert – Special Event

CARRIED UNANIMOUSLY

AGENDA ITEMS

1. **REPORT: Vancouver Mural Festival Celebration Concert – Special Event**

The recommendation contained in the report was adopted on consent:

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve an application from Live Nation Canada, organizers of the Vancouver Mural Festival Celebration Concert, to add a second event date to their outdoor music concert at Jonathan Rogers Park on Friday, August 9, 2019, from 5:00pm to 9:45pm, with all arrangements to the satisfaction of the General Manager of the Park Board; and
- B. FURTHER THAT the Board approve an application from Live Nation Canada for a Special Event Permit from the BC Liquor Control and Licensing Branch to serve alcohol at the aforementioned location and date, with a maximum capacity of 5,500 guests.

The Committee adjourned at 6:33 pm.

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Malcolm Bromley
General Manager

Commissioner Gwen Giesbrecht
Chair