



PARK BOARD COMMITTEE MEETING MEETING MINUTES

FEBRUARY 11, 2019

A Regular Park Board Committee meeting was held on Monday, February 11, 2019, 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
Jessica Kulchyski, Meeting Assistant

ADOPTION OF MINUTES

1. Park Board Committee Meeting – January 28, 2019

MOVED by Commissioner Irwin
SECONDED by Commissioner Dumont

THAT the Park Board Committee minutes of the January 28, 2019 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

AGENDA ITEMS

1. REPORT: Special Events Calendar 2019 – Major Events

Octavio Silva, Manager of Business Development, Park Board, introduced Jenny Jung, Supervisor of Special Events and Filming, Park Board.

Mr. Silva led the review of a presentation on the 2019 major special events calendar and highlighted:

- Board authority over park use and special events in parks
- Special event permitting process
- Special event review and approval procedure
- 101 major special events are scheduled to be delivered through the Park Board network in 2019.

Mr. Silva responded to questions from the Committee. There was discussion on: request for a calendar of special events to be held in 2019 at VanDusen Botanical Garden; the special event permit fee is dependent upon the size of the event and whether the organizer is a for-profit or not-for-profit organization; specific services provided by the Park Board or the City are billed to the event organizer; private events, with the exception of weddings and picnics, are included in the special events calendar; and the process for event organizers to obtain a permit to activate a licensed area.

MOVED by Commissioner Irwin
SECONDED by Commissioner Barker

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board receive the 2019 Calendar of Major Special Events for information as outlined in Appendix A of this report.

CARRIED UNANIMOUSLY

The Committee adjourned at 6:50 pm.

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Malcolm Bromley
General Manager

Commissioner Gwen Giesbrecht
Chair