



PARK BOARD COMMITTEE MEETING MEETING MINUTES

MARCH 11, 2019

A Regular Park Board Committee meeting was held on Monday, March 11, 2019, at 6:52 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

ACKNOWLEDGEMENT

The Chair acknowledged that the meeting is taking place on the traditional territory of the Musqueam, Squamish and Tsleil-Waututh First Nations.

ADOPTION OF MINUTES

1. Park Board Committee Meeting – February 11, 2019

MOVED by Commissioner Irwin
SECONDED by Commissioner Mackinnon

THAT the Park Board Committee minutes of the February 11, 2019 meeting be adopted as circulated.

CARRIED UNANIMOUSLY

COMMUNICATIONS

The Committee was advised that there are no communications of note related to the Committee agenda item.

AGENDA ITEMS

1. REPORT: Women Deliver 2019 Conference – Park Board Support

Shauna Wilton, Deputy General Manager, Park Board, led the review of a presentation on the Park Board's support for participation in complementary programming and initiatives for Women Deliver 2019 Conference and highlighted:

- Overview of the Women Deliver Conference being held in Vancouver on June 3–6, 2019
- City participation workstreams:
 - Women Deliver Legacy Housing Project
 - Public Event – Culture Night
 - City and Community Engagement
 - Women's Equity Programming
- Areas of Park Board staff involvement:
 - Revival of the Remarkable Women Series
 - Show and Shine event
 - Evaluating ability to livestream in community centres to broaden public participation
 - Honouring Community Sport Champions Program.

Ms. Wilton responded to questions from the Committee. There was discussion on: willingness to provide space at Park Board facilities if requested; opportunities for the Park Board to provide financial support to the Women Deliver 2019 Conference; and suggestion that the Park Board consider what it can do within its operations to empower women.

MOVED by Commissioner Dumont
SECONDED by Commissioner Barker

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board support the strategic initiatives related to the City of Vancouver's participation in the Women Deliver 2019 Conference as outlined in this report.

CARRIED UNANIMOUSLY

The Committee adjourned at 7:15 pm.

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Malcolm Bromley
General Manager

Commissioner Gwen Giesbrecht
Chair