

PARK BOARD MEETING HIGHLIGHTS

— May 11, 2020 —

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 <u>Park Board website</u>.

STAFF REPORTS / PRESENTATIONS

East Park and Creekside Park South - Design Contract

The Park Board authorized <u>awarding Space2place Design Inc.</u> the planning & design contract for the new East Park (project working title) and renewed Creekside Park South, which are key park spaces to be completed as part of the Council-approved <u>South East False Creek Official Development Plan</u> (SEFC ODP). These parks will connect residents to a contiguous waterfront park and open space system with a strong network of pedestrian and bicycle pathways. In January staff issued a Request for Proposals PS20191588 (the "RFP") to hire a landscape architecture firm to lead public engagement and deliver conceptual park plans for Board approval. Based on a thorough evaluation process of all proposals, the evaluation committee concluded that Space2place Design Inc. best meets the RFP requirements and offers best overall value for the delivery of this highly complex and challenging project.

COVID-19 Pandemic – Parks & Recreations Response

The Board received a presentation from members of the Senior Leadership Team that provided an update on the <u>COVID-19 pandemic impacts to parks & recreation</u>. The presentation outlined the operational measures implemented to support public health orders and guidelines, the preliminary impacts to the 2020 budget, and the roadmap for reopening & recovery.

GENERAL MANAGER'S OFFICE REPORT

The Deputy General Manager presented an overview of the GMO's Report:

 Director of Parks Retirement – Howard Normann worked for the Park Board for 42 years and held several key roles including, Superintendent at Fraserview Golf Course, Supervisor of Golf Operations, Manager of Urban Forestry, and Director of VanDusen Botanical Garden before ending his career as the Director of Parks.

NEXT MEETINGS

The next Committee and Board e-meetings are scheduled for May 25, 2020.

