

# PARK BOARD MEETING HIGHLIGHTS

— October 5, 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 Park Board website.

### STAFF REPORTS / PRESENTATIONS

## **COVID-19 Pandemic - Parks & Recreation Reopening & Recovery Update**

Staff presented an update on the <u>COVID-19 Parks & Recreation reopening and recovery strategy</u>, which included an overview of the services reopened from May to October in alignment with BC's restart plan and focused on the 'new normal' for these Park Board facilities and services

## Park Board Meeting Dates - 2021 Schedule

The Board <u>approved the 2021 Committee and Regular Board meeting dates</u> with Committee meetings commencing at 6:30pm and Regular Board meetings to immediately follow. The Board will continue to reserve each Tuesday evening following all scheduled meetings for any recessed or rescheduled meetings.

## **GENERAL MANAGER'S REPORT**

The Deputy General Manager presented an overview of topics included in the GM report:

- Riley Park Pavilion Staff are developing a survey to seek feedback on the proposed Riley Park Pavilion. The survey will be available in late fall on the new Shape your City website.
- Playground Renewals Invitations to submit tenders for the playground renewals at Ash Park and Winona Park were posted on BC Bid on September 30, 2020. The contract awards for these two projects were included with a number of other playground renewal projects that were pre-approved by the Board on July 8, 2019.
- Upcoming Council Business (related to or impacting parks & recreation):
  - Report on <u>Vancouver Plan Phase 1 Report: Public Engagement Summary, Provisional</u>
    Goals and Update on COVID-19 Community Recovery Actions
  - Report on Extension to the Temporary Patio Program through COVID-19 Recovery
  - Report on <u>Funding Application to Investing in Canada Infrastructure (Community, Culture and Recreation Infrastructure)</u> Program for the Sunset Seniors Centre Project
  - Report on <u>Contract Award for RFP PS20200058 Consulting Services for West End Waterfront Parks and Beach Avenue Master Plan</u>
  - Memorandum on Response to Council Motion: Emergency COVID-19 Relief for Unsheltered Vancouver Residents

### **NEXT MEETINGS**

The next Committee and Board meetings are scheduled for October 19, and will be held via video conference.

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