



PARK BOARD COMMITTEE MEETING MEETING MINUTES

MARCH 29, 2021

A Park Board Committee meeting was held on Monday, March 29, 2021, at 6:42 pm, via videoconference and 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: Donnie Rosa, 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 – March 8, 2021 (Reconvened March 9, 2021)

MOVED by Commissioner Coupar
SECONDED by Commissioner Irwin

THAT the Park Board Committee minutes of the March 8, 2021 (Reconvened March 9, 2021) meeting be adopted as circulated.

CARRIED UNANIMOUSLY

ANNOUNCEMENTS

Donnie Rosa, General Manager, Park Board, announced with great sadness, the loss of the Park Board's Director of Recreation, Daisy Chin, on March 18, 2021. A video sharing a few moments of Daisy's life was viewed.

On behalf of the Park Board, the Chair offered deepest condolences to Daisy's family and friends.

Commissioner Irwin wished all a good Easter weekend and noted that April 7 and 8, 2021 is Yom Hashoah, days for remembrance for the six million Jews who perished in the Holocaust.

COMMUNICATIONS

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

STAFF REPORTS

1. REPORT: Fundraising and Development – 2020 Year in Review

MOVED by Commissioner Coupar
SECONDED by Commissioner Barker

THAT the recommendation in the staff report be adopted on consent.

CARRIED UNANIMOUSLY

The recommendation contained in the report was adopted on consent:

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board receive for information, the Fundraising and Development – 2020 Year in Review, which includes an examination of the impacts of the COVID-19 pandemic on activities within this program.

The Committee adjourned at 6:54 pm.

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Donnie Rosa
General Manager

Commissioner Gwen Giesbrecht
Chair