

PARK BOARD MEETING HIGHLIGHTS — January 30, 2023 —

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

2023 Calendar of Events – Major Events

The Board approved the <u>2023 Calendar of Events – Major Events</u>. This calendar includes major events held at parks, beaches, plazas, and other public spaces overseen by the Park Board.

VanPlay Update

Staff presented an <u>update of VanPlay</u>, the Parks and Recreation Strategic Framework, summarising the initiatives that took place in 2022 and upcoming 2023 projects that support the VanPlay Framework. VanPlay is a comprehensive suite of documents that provide the priorities, tools and policies to support the pursuit of equity, connectivity and access to parks and recreation for all. The new VanPlay Framework provides a concise method of referencing VanPlay and an effective decision-making tool for VanPlay implementation. It allows staff and the Board to more easily articulate and advance the organization's mission, vision and key directions.

GENERAL MANAGER'S REPORT

The Leadership Team presented an overview of the GM's Report:

- CRAB Park Encampment Clean-Up staff across many departments removed 4,600 kg of garbage from CRAB Park.
- Stanley Park Seawall Gate was damaged in the January 2022 storm, and staff replaced the gate with an enhanced and redesigned gate and art piece made in house.
- Kitsilano Pathway Repair near Point Grey Park was completed in recent weeks. The pathway and stairs were damaged during the January 2022 storms, and the new pathway provides more accessibility to those who have difficulties with stairs.

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CHAIR'S REPORT

Chair Jensen <u>presented</u> an overview of Park Board partnered events recently attended by Commissioners.

- Lunar New Year with the Victoria Drive BIA Chair Jensen attended and spoke at this event celebrating the Year of the Rabbit on January 22.
- Lunar New Year Celebration at Dr. Sun Yat-Sen Classical Chinese Garden and Chinatown Parade Commissioners joined Mayor and Council at the Sun Yat-Sen Garden celebration and Parade.

NEXT MEETINGS

A Special Board Meeting is being held on February 6, 2023, to consider the 2034 Fees & Charges and 2023 Operating Budget. The next Committee and Board meetings are scheduled for February 13, 2023.

