



REGULAR BOARD MEETING MINUTES

July 17, 2023

A Regular meeting of the Vancouver Board of Parks and Recreation was held on Monday, July 17, 2023, at 10:16 pm, in the Boardroom at the Park Board Office, and via videoconference.

- PRESENT:** Commissioner Scott Jensen, Chair
Commissioner Brennan Bastyovanszky, Vice Chair
Commissioner Laura Christensen
Commissioner Tom Digby
Commissioner Jas Virdi
- ABSENT:** Commissioner Angela Haer
Commissioner Marie-Claire Howard
- GENERAL
MANAGER'S
OFFICE:** Steve Jackson, Acting General Manager
Denise Swanston, Acting Manager, Board Relations & Meeting Clerk
Jessica Kulchyski, Board Support and Meeting Assistant
Victoria Tyers, Board Support and Meeting Assistant & Meeting Clerk

ACKNOWLEDGEMENT

The Chair acknowledged that the meeting is taking place on the traditional, ancestral and unceded territory of the Musqueam, Squamish and Tsleil-Waututh First Nations. The meeting is being held on the land respectfully and with the knowledge that there must be continued acknowledgement of the history of injustice toward Indigenous peoples. The Vancouver Board of Parks and Recreation is committed to supporting truth and reconciliation, and to use this opportunity to amplify local First Nations voices and culture through our work in community.

IN CAMERA MEETING

MOVED by Commissioner Christensen
SECONDED by Commissioner Bastyovanszky

THAT the Board will go into meetings prior to the next Regular Board Meeting, which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:

- (c) labour relations or other employee relations;
- (g) litigation or potential litigation affecting the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 [disclosure harmful to business interests of a third party] of the Freedom of Information and Protection of Privacy Act; and

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

1. Regular Board Meeting – July 10, 2023

MOVED by Commissioner Christensen

SECONDED by Commissioner Bastyovanszky

THAT the Minutes of the Regular Board meeting of July 10, 2023, be approved.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

The Chair [highlighted the participation](#) of Commissioners at Park Board events since the previous Board meeting on July 10, 2023:

- Commissioner Bastyovanszky attended The Vancouver Open with Volleyball BC organizers David and Adrian.
- Commissioner Christensen attended the annual Vancouver Folk Music Festival at Jericho Beach Park.

COMMUNICATIONS

No communication related to the meeting agenda was received.

STAFF REPORTS & PRESENTATIONS

1. General Manager's Report

Members of the Park Board Leadership Team presented the [General Manager's Report](#), highlighting:

- Stanley Park Tennis Court Upgrades – the six outdoor tennis courts at Stanley Park have received significant upgrades totalling \$100,000.

- Park Board Concessions Summer Update 2023 – In June, the Park Board launched the VanEats mobile app at seven concessions stands to streamline the order process and reduce wait times through pre-ordering and pre-paying.
- Imagine West End Waterfront: Round 2 Engagement Complete – From April 20 to June 1, the second round of engagement shared three draft design approaches, and the project’s vision, principles, and goals with the public.
- Park Board Integrity Commissioner Appointed – Lisa Southern has been appointed as the inaugural Integrity Commissioner for the Vancouver Board of Parks and Recreation.
- Board briefing memos and emails issued from July 11, 2023, to July 17, 2023.

ENQUIRIES

Commissioners requested information related to the following topic:

1. Commissioner conduct as it relates to public engagement processes.

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 10:26 pm.

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Steve Jackson
Acting General Manager

Commissioner Scott Jensen
Chair