



BOARD COMMITTEE MEETING MINUTES

JULY 22, 2024

A Committee meeting of the Vancouver Board of Parks and Recreation was held on Monday, July 22, 2024, at 6:37pm, in the Boardroom at the Park Board Office, and via videoconference.

PRESENT: Commissioner Laura Christensen, Chair
Commissioner Brennan Bastyovanszky
Commissioner Tom Digby
Commissioner Angela Haer
Commissioner Marie-Claire Howard
Commissioner Scott Jensen, Vice-Chair*
Commissioner Jas Viridi

GENERAL MANAGER'S OFFICE: Steve Kellock, Acting General Manager
Denise Swanston, Manager, Board Relations & Meeting Clerk
Jessica Kulchyski, Board Support and Meeting Assistant
Victoria Tyers, Board Support and Meeting Assistant & Meeting Clerk

** Denotes absence for a portion of the meeting.*

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. Board Committee Meeting – July 8, 2024

MOVED by Commissioner Digby
SECONDED by Commissioner Bastyovanszky

THAT the Minutes of the Board Committee meeting on July 8, 2024, be approved.

CARRIED UNANIMOUSLY
Absent: Commissioner Jensen

COMMUNICATIONS

No correspondence related to the meeting agenda was received.

STAFF REPORTS

1. Attire for Swimming in Public Aquatic Facilities – Policy Update

The Associate Director of Recreation Services was available to respond to questions related to [the swimming attire policy update](#).

Following the presentation, staff responded to questions related to:

- Reception of policy pilot
- Acceptable swim garments

The Committee heard from one speaker in opposition to the recommendations.

Subsequently it was,

MOVED by Commissioner Bastyovanszky
SECONDED by Commissioner Jensen

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the permanent adoption of the Attire for Swimming in Public Aquatic Facilities Policy which was in pilot status.
- B. THAT the Vancouver Park Board delegate authority to the General Manager to make any further decisions to alter, amend or suspend the Attire of Swimming in Public Aquatic Facilities Policy as required.

CARRIED UNANIMOUSLY

The Committee meeting adjourned at 6:54 pm.

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Steve Kellock
Acting General Manager

Commissioner Laura Christensen
Chair