



SPECIAL BOARD MEETING MINUTES

MARCH 31, 2025

A Special meeting of the Vancouver Board of Parks and Recreation was held on Monday, March 10, 2025, at 5:26 pm, in the Boardroom at the Park Board Office, and via videoconference.

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

REGRETS: Commissioner Marie-Claire Howard

GENERAL MANAGER'S OFFICE: Steve Jackson, General Manager
Jessica Kulchyski, Manager, Executive Office and Board Relations
Carol Lee, Meeting Clerk

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

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 Jensen
SECONDED by Commissioner Digby

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:

- (b) information about an identifiable individual who is being considered for an award or honor, or who has offered to provide a gift to the city on condition of anonymity;
- (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;

- (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

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 5:28 pm.

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Steve Jackson
General Manager

Commissioner Laura Christensen
Chair