



BOARD COMMITTEE MEETING MINUTES

JUNE 16, 2025

A Committee meeting of the Vancouver Board of Parks and Recreation was held on Monday, June 16, 2025, at 6:31 pm, in the Boardroom at the Park Board Office, and via videoconference.

PRESENT:

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

ABSENT:

Commissioner Marie-Claire Howard

**GENERAL MANAGER'S
OFFICE:**

Steve Jackson, General Manager
Jessica Kulchyski, Manager, Executive Office and Board Relations
Carol Lee, Meeting Clerk
Victoria Tyers, Board Support and 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. Board Committee Meeting – June 2, 2025

MOVED by Commissioner Digby

SECONDED by Commissioner Christensen

THAT the Minutes of the Board Committee meeting on June 2, 2025, be approved.

CARRIED UNANIMOUSLY

COMMUNICATIONS

The following communications were received via email or the [Contact Park Board Commissioners](#) web form regarding the Spanish Banks Paid Parking Pilot – Report Back:

- Two opposed.

STAFF REPORTS

1. Slocan Park Children and Youth Hub – Concept Plan

The Director, Park Planning and Development, introduced the item. The Landscape Architect II, Park Development, provided a presentation regarding the concept plan developed for the Slocan Park Children and Youth Hub.

Following the presentation, staff responded to questions related to:

- Sensory play elements that have been incorporated into the concept plan
- The need for accessible seating opportunities to be located near sensory play elements.

The Board heard from three speakers, all of whom spoke in support of the recommendation.

MOVED by Commissioner Jensen

SECONDED by Commissioner Bastyovanszky

THAT the Committee recommend to the Board:

THAT the Vancouver Park Board approve the proposed concept plan for the Slocan Park Children and Youth Hub, as described in this report and as shown in Appendix B.

CARRIED UNANIMOUSLY

2. Vancouver Technical Secondary School Synthetic Turf Renewal – License Agreement and Contract Award

The Chair referenced the report provided with the agenda material and invited questions. Staff responded to questions related to:

- The provision of the land for the sports field by the Vancouver School Board (VSB):
 - Negotiations with the VSB regarding the future operation and maintenance of the sports field
- Factors that contributed to the delay in the renewal of the synthetic turf
- Specifications of the synthetic turf to be installed
- The reasons that the renewal of the turf at Vancouver Technical Secondary School was prioritized over Kitsilano High School.

The Board heard from three speakers, of which all of whom spoke in opposition to the installation of synthetic turf.

MOVED by Commissioner Viridi

SECONDED by Commissioner Bastiovanszky

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Board of Parks and Recreation ("Park Board") approve the Park Board entering into a licence agreement (the "Licence Agreement") and constructing a synthetic turf field on a portion of the grounds of the Vancouver Technical Secondary School, based upon the key terms outlined in Appendix A of this report and upon such other terms and conditions to the satisfaction of the City of Vancouver's Director of Legal Services and the General Manager of the Vancouver Board of Parks and Recreation.
- B. THAT the Board delegate the authority to sign the Licence Agreement to the General Manager of the Vancouver Board of Parks and Recreation.
- C. THAT the Park Board authorize Park Board staff to negotiate and execute a contract with an estimated total value of \$1,248,450 including GST with XL Turf Ltd for the supply and installation of FIFA Quality artificial turf system, including EPDM infill and shock pad underlay at Vancouver Technical Secondary School (VTSS) Synthetic Turf Field, to the satisfaction of the Park Board's General Manager and the City of Vancouver's (the "City") Chief Purchasing Officer, for a term lasting until services are complete (estimated at approximately 18 months), and funded through the 2023-2026 Capital Budget.
- D. THAT the City's Chief Purchasing Officer, and the Park Board's General Manager be authorized and delegated authority to execute the contracts described in Recommendation C on behalf of the Park Board.
- E. THAT no legal rights or obligations will be created by the Park Board's adoption of Recommendations C and D unless and until the Park Board's authorized signatories execute the contracts set out in the Recommendations.

CARRIED UNANIMOUSLY

Abstained: Commissioner Digby

Recess

The meeting recessed at 7:45 pm and reconvened at 7:48 pm.

3. Capital Efficiencies and Procurement Policy Update

The Chair referenced the report provided with the agenda material and invited questions. Staff responded to questions related to:

- Concerns that the proposed approval threshold of \$3 million would eliminate the opportunity for the Board to provide input on contracts awards:
- The proposed approval limit will reduce the administrative burden associated with the contract award and allow the additional capacity to be allocated toward delivering capital projects

- Suggestion that the ratio of the approval limit, relative to the operating budget, be proportional to that established in the City's Procurement Policy
- Whether the approval of the Procurement Policy will impact the "Living Wage" or "Fair Wage" paid to suppliers.

The Board heard from seven speakers, of which one spoke in support of the recommendation and six spoke in opposition.

Main Motion

MOVED by Commissioner Digby

SECONDED by Commissioner Christensen

THAT the Committee recommend to the Board:

- A. THAT the Board of Parks and Recreation approve amendments to the Park Board Procurement Policy as described in this Report, which includes changes to delegated authorities (also referred to as a "Standing Authorities") for procurement, minor administrative changes, and a change from "Living Wage" to "Fair Wage" requirements for contractors;
- B. FURTHER THAT this amended policy supersedes the existing Park Board Procurement Policy.

Amendment to the Main Motion

MOVED by Commissioner Bastiovanszky

SECONDED by Commissioner Jensen

THAT the Main Motion be replaced with the following:

- A. Park Board directs that the Capital Efficiencies and Procurement Policy Update report be referred back to staff for revision;
- B. In the revision, the Park Board directs staff to reject the proposed increase in Board approval threshold from \$750,000 to \$3 million and update the requirement for Board approval to above \$1 million, as outlined in the table below:

Total Price	Commitment Authority	Signing Authority
Up to \$400,000	SCM Manager Dept Manager	SCM Manager
\$400,001 - \$750,000	SCM Manager Dept Director CPO	SCM Manager CPO
\$750,001-1,000,000	SCM Manager Dept Director CPO	SCM Manager Dept Director CPO
\$1,000,000 - \$3,000,000	Bid Committee, Park Board	SCM Manager, Dept Head CPO
Greater than \$3,000,000	Park Board, Council	Dept Head, CPO, City Solicitor

- C. Reaffirm that Goal 1.1 in the policy remains “Best Value for the Park Board and the Citizens it Serves,” ensuring that evaluation criteria reflect the Board’s independent service mandate which is to deliver best value for park users, neighbourhoods, and citizens;
- D. Further that Staff remove all policy language that changes Living Wage to Fair Wage, including in Section 12 and corresponding Definitions;
- E. Staff be directed to incorporate and publicly reference relevant recommendations from the Office of the Auditor General of Vancouver—specifically:
 - 1. [Recommendations 1 - Better engagement with Council](#), such as a process map delineating decision authority and engagement steps between Park Board and City on capital and procurement decisions;
 - 2. [Recommendations 2 - Service delivery objectives](#), that includes defined objectives, financial projections, and escalation to Park Board if procurement deviates from the service delivery plan; and
 - 3. [Recommendations 5 - Performance Management](#) with defined targets, specific performance metrics and reporting timelines, with results reported bi-annually to the Board;
- F. Park Board directs staff that the revised report be returned to the Board, ideally no later than Q4 2025, with a detailed appendix outlining all past contracts above \$750,000 from 2018 to present; and
- G. Park Board directs staff to amend the Urban Forest Strategy - 2025 Update, to transparently and consistently reflect the Park Board approved May 12, 2025 amended motion Items C, D, E and F.

Amendment to the Amendment

MOVED by Commissioner Christensen
SECONDED by Commissioner Jensen

THAT the following Items C, E and G be deleted from the Amendment to the Amendment:

- C. Reaffirm that Goal 1.1 in the policy remains “Best Value for the Park Board and the Citizens it Serves,” ensuring that evaluation criteria reflect the Board’s independent service mandate which is to deliver best value for park users, neighbourhoods, and citizens;
- E. Staff be directed to incorporate and publicly reference relevant recommendations from the Office of the Auditor General of Vancouver—specifically:
 - 1. [Recommendations 1 - Better engagement with Council](#), such as a process map delineating decision authority and engagement steps between Park Board and City on capital and procurement decisions;
 - 2. [Recommendations 2 - Service delivery objectives](#), that includes defined objectives, financial projections, and escalation to Park Board if procurement deviates from the service delivery plan; and

3. [Recommendations 5 - Performance Management](#) with defined targets, specific performance metrics and reporting timelines, with results reported bi-annually to the Board; and

G. Park Board directs staff to amend the Urban Forest Strategy - 2025 Update, to transparently and consistently reflect the Park Board approved May 12, 2025 amended motion Items C, D, E and F.

Commissioner Bastyovanszky requested the motion be divided into distinct propositions.

Question on Item C

THAT Item C be deleted from the Amendment to the Amendment:

- C. Reaffirm that Goal 1.1 in the policy remains “Best Value for the Park Board and the Citizens it Serves,” ensuring that evaluation criteria reflect the Board’s independent service mandate which is to deliver best value for park users, neighbourhoods, and citizens.

DEFEATED

In favour: Commissioners Christensen, Jensen, Viridi

Opposed: Commissioners Bastyovanszky, Digby, Haer

Question on Item E

THAT Item E be deleted from the Amendment to the Amendment:

- E. Staff be directed to incorporate and publicly reference relevant recommendations from the Office of the Auditor General of Vancouver—specifically:
 1. [Recommendations 1 - Better engagement with Council](#), such as a process map delineating decision authority and engagement steps between Park Board and City on capital and procurement decisions;
 2. [Recommendations 2 - Service delivery objectives](#), that includes defined objectives, financial projections, and escalation to Park Board if procurement deviates from the service delivery plan; and
 3. [Recommendations 5 - Performance Management](#) with defined targets, specific performance metrics and reporting timelines, with results reported bi-annually to the Board.

CARRIED

In favour: Commissioners Christensen, Digby, Haer, Jensen, Viridi

Opposed: Commissioner Bastyovanszky

Question on Item G

THAT Item G be deleted from the Amendment to the Main Motion:

- G. Park Board directs staff to amend the Urban Forest Strategy - 2025 Update, to transparently and consistently reflect the Park Board approved May 12, 2025 amended motion Items C, D, E and F.

CARRIED

In favour: Commissioners Christensen, Digby, Jensen, Virdi

Opposed: Commissioners Haer, Bastyovanszky

Amendment to the Amendment

MOVED by Commissioner Digby

SECONDED by Commissioner Virdi

THAT Item B be amended as follows:

- B. In the revision, the Park Board directs staff to reject the proposed increase in Board approval threshold from \$750,000 to above \$1 million, as outlined in the table below:

Total Price	Commitment Authority	Signing Authority
Up to \$400,000	SCM Manager Dept Manager	SCM Manager
\$400,001 - \$750,000	SCM Manager Dept Director CPO	SCM Manager Department Head Chief Procurement Officer (CPO)
\$750,001-1,000,000	SCM Manager Dept Director CPO	SCM Manager Department Head CPO
\$1,000,001 - \$2,000,000	Bid Committee	SCM Manager Department Head CPO
\$2,000,001 - \$3,000,000	Park Board	SCM Manager Department Head CPO
Greater than \$3,000,000	Park Board Council	Department Head CPO City Solicitor

CARRIED

In favour: Commissioners Virdi, Digby, Christensen, Jensen

Opposed: Commissioners Bastyovanszky, Haer

Question on the Amendment, as Amended

- A. Park Board directs that the Capital Efficiencies and Procurement Policy Update report be referred back to staff for revision;
- B. In the revision, the Park Board directs staff to reject the proposed increase in Board approval threshold from \$750,000 to \$3 million and update the requirement for Board approval to above \$1 million, as outlined in the table below:

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\$2,000,001 - \$3,000,000	Park Board	SCM Manager Department Head CPO
Greater than \$3,000,000	Park Board Council	Department Head CPO City Solicitor

- C. Reaffirm that Goal 1.1 in the policy remains “Best Value for the Park Board and the Citizens it Serves,” ensuring that evaluation criteria reflect the Board’s independent service mandate which is to deliver best value for park users, neighbourhoods, and citizens;
- D. Further that staff remove all policy language that changes Living Wage to Fair Wage, including in Section 12 and corresponding Definitions; and
- E. Park Board directs staff that the revised report be returned to the Board, ideally no later than Q4 2025, with a detailed appendix outlining all past contracts above \$750,000 from 2018 to present.

CARRIED UNANIMOUSLY

Question on the Main Motion, as Amended

THAT the Committee recommend to the Board:

- A. Park Board directs that the Capital Efficiencies and Procurement Policy Update report be referred back to staff for revision;

- B. In the revision, the Park Board directs staff to reject the proposed increase in Board approval threshold from \$750,000 to \$3 million and update the requirement for Board approval to above \$1 million, as outlined in the table below:

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\$2,000,001 - \$3,000,000	Park Board	SCM Manager Department Head CPO
Greater than \$3,000,000	Park Board Council	Department Head CPO City Solicitor

- C. Reaffirm that Goal 1.1 in the policy remains “Best Value for the Park Board and the Citizens it Serves,” ensuring that evaluation criteria reflect the Board’s independent service mandate which is to deliver best value for park users, neighbourhoods, and citizens;
- D. Further that staff remove all policy language that changes Living Wage to Fair Wage, including in Section 12 and corresponding Definitions; and
- E. Park Board directs staff that the revised report be returned to the Board, ideally no later than Q4 2025, with a detailed appendix outlining all past contracts above \$750,000 from 2018 to present.

Commissioner Digby requested the Question on the Main Motion, as Amended, be divided into distinct propositions.

Question on Item A

THAT the Committee recommend to the Board:

- A. Park Board directs that the Capital Efficiencies and Procurement Policy Update report be referred back to staff for revision.

CARRIED UNANIMOUSLY

Question on Item B

THAT the Committee recommend to the Board:

- B. In the revision, the Park Board directs staff to reject the proposed increase in Board approval threshold from \$750,000 to \$3 million and update the requirement for Board approval to above \$1 million, as outlined in the table below:

Total Price	Commitment Authority	Signing Authority
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\$1,000,001 - \$2,000,000	Bid Committee	SCM Manager Department Head CPO
\$2,000,001 - \$3,000,000	Park Board	SCM Manager Department Head CPO
Greater than \$3,000,000	Park Board Council	Department Head CPO City Solicitor

CARRIED UNANIMOUSLY

Question on Item C

THAT the Committee recommend to the Board:

- C. Reaffirm that Goal 1.1 in the policy remains “Best Value for the Park Board and the Citizens it Serves,” ensuring that evaluation criteria reflect the Board’s independent service mandate which is to deliver best value for park users, neighbourhoods, and citizens.

CARRIED UNANIMOUSLY

Question on Item D

THAT the Committee recommend to the Board:

- D. Further that staff remove all policy language that changes Living Wage to Fair Wage, including in Section 12 and corresponding Definitions.

CARRIED

In favour: Commissioners Bastiovanszky, Digby, Jensen, Haer

Opposed: Commissioners Christensen, Virdi

Question on Item E

THAT the Committee recommend to the Board:

- E. Park Board directs staff that the revised report be returned to the Board, ideally no later than Q4 2025, with a detailed appendix outlining all past contracts above \$750,000 from 2018 to present.

CARRIED UNANIMOUSLY

Motion to Extend

MOVED by Commissioner Jensen

SECONDED by Commissioner Haer

THAT the meeting be extended until the business of the Regular Board meeting is concluded.

CARRIED UNANIMOUSLY

4. Spanish Banks Paid Parking Pilot – Report Back

The Director, Business Services, provided a presentation regarding the performance of the Spanish Banks paid parking pilot project.

Following the presentation, staff responded to questions related to:

- Recommendation to implement off-season rates for the benefit of Vancouver residents
- Confirmation that the 2024 Spanish Banks parking revenue was utilized by the Park Board to balance the budget
- Neighbouring resident concerns regarding the implementation of paid parking
- Request that the parking operator accommodate the utilization of cash for payment
- Suggestion that transit service to Spanish Banks be improved
- Confirmation that the Board is responsible for setting the parking rate.

Main Motion

MOVED by Commissioner Digby
SECONDED by Commissioner Christensen

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the permanent adoption of paid parking at parking lots serving Spanish Banks Beach Park based on the findings and success of the 12-month pilot; and
- B. THAT year-round rates be increased by a marginal amount to \$1.50/hour, aligning with the minimum rate applied to on-street parking in the surrounding neighbourhood by Engineering Services.

Amendment to the Main Motion

MOVED by Commissioner Digby
SECONDED by Commissioner Jensen

That Item B be amended, as follows:

- B. THAT rates be increased to \$1.50/hour, aligning with the minimum rate applied to on-street parking in the surrounding neighbourhood by Engineering Services, and that seasonal pricing be incorporated for the off-season.

CARRIED

In favour: Commissioner(s) Bastyovanszky, Christensen, Digby, Jensen

Opposed: Commissioner(s) Haer, Viridi

Question on the Main Motion, as Amended

THAT the Committee recommend to the Board:

- A. THAT the Vancouver Park Board approve the permanent adoption of paid parking at parking lots serving Spanish Banks Beach Park based on the findings and success of the 12-month pilot; and
- B. THAT rates be increased to \$1.50/hour, aligning with the minimum rate applied to on-street parking in the surrounding neighbourhood by Engineering Services, and that seasonal pricing be incorporated for the off-season.

CARRIED

In favour: Commissioner(s) Bastyovanszky, Christensen, Digby, Jensen

Opposed: Commissioner(s) Haer, Viridi

The Committee meeting adjourned at 10:26 pm.

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Steve Jackson
General Manager

Commissioner Scott Jensen
Chair



REGULAR BOARD MEETING MINUTES

JUNE 16, 2025

A Regular meeting of the Vancouver Board of Parks and Recreation was held on Monday, June 16, 2025, at 10:35 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 Virdi

ABSENT:

Commissioner Marie-Claire Howard

**GENERAL MANAGER'S
OFFICE:**

Steve Jackson, General Manager
Jessica Kulchyski, Manager, Executive Office and Board Relations
Carol Lee, Meeting Clerk
Victoria Tyers, Board Support and Meeting Assistant

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:

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (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;
- (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 – June 2, 2025

MOVED by Commissioner Jensen
SECONDED by Commissioner Haer

THAT the Minutes of the Regular Board meeting of June 2, 2025, be approved.

CARRIED UNANIMOUSLY

CHAIR'S REPORT

The Chair highlighted the participation of Commissioners at Park Board events since the previous Board meeting on June 2, 2025:

- Chair Christensen and Commissioner Jensen attended the 2025 City Service Awards
- Commissioners attended Italian Day on the Drive
- Chair Christensen attended the public engagement pop-up event at WC Shelly Park
- Several Commissioners attended the Canyon Creek daylighting event
- Commissioners Bastyovanszky and Jensen attended KitsFest and the reveal of the art for the festival
- Commissioner Bastyovanszky participated in the Vancouver Tennis Association club championship at Stanley Park
- Commissioner Bastyovanszky visited the reopened Jericho Pier
- Commissioner Bastyovanszky attended the Marpole Community Day celebration
- Commissioner Bastyovanszky attended the Queer Youth Film Showcase
- Commissioner Bastyovanszky attended Lord Roberts Community Day
- Commissioner Digby attended the Persons with Disabilities Advisory Committee meeting, in his role as liaison.

COMMUNICATIONS

There were no communications of note related to the Board agenda items:

BOARD COMMITTEE REPORT

1. Report of the Board Committee – June 16, 2025

The Board considered the report containing recommendations and actions taken by the Board Committee. Its items of business included:

1. Slocan Park Children and Youth Hub – Concept Plan
2. Vancouver Technical Secondary School Synthetic Turf Renewal – License Agreement and Contract Award
3. Capital Efficiencies and Procurement Policy Update
4. Spanish Banks Paid Parking Pilot – Report Back.

MOVED by Commissioner Jensen

SECONDED by Commissioner Bastyovanszky

THAT the Board approve the recommendations and actions taken by the Board Committee at its meeting of June 16, 2025, as contained in items 1 through 4.

CARRIED UNANIMOUSLY

STAFF REPORTS

1. General Manager's Report

The General Manager presented the General Manager's Report, highlighting:

- Strathcona Food Security Programs
- Creation of three new Indigenous gardens
- 19th Annual Arts and Health Exhibition and Gala Showcase at the Roundhouse Community Arts and Recreation Centre, part of BC Senior's Week celebrations
- English Bay pedestrian path lighting and ramp paving renewal
- Hosting of the delegation from the South Korean Forest Services to share insights on urban forest and park management
- Council agenda items related to, or impacting, parks and recreation:
 - Council to receive a report on June 17, 2025, titled "[2025 Homelessness Services Grants](#)"
 - Council to receive a report on June 18, 2025, titled "[2026-2030 Budget Outlook](#)"

- Council to receive a report on June 18, 2025, titled “[2025 Quarterly Capital Budget Adjustments and Closeouts](#)”
- Board briefing memos and emails issued from June 2 to 16, 2025.

NOTICE OF MEMBERS' MOTIONS

1. **Accelerating the Turf Field Upgrade at Beaconsfield Park for Inclusion in the 2027–2030 Capital Plan**

Commissioner Haer submitted a Notice of Motion on the above-noted matter. The motion below may be placed on the Board meeting agenda of July 7, 2025, as a Member's Motion.

THEREFORE BE IT RESOLVED:

- A. THAT the Vancouver Park Board direct staff to prioritize the Beaconsfield Park gravel field turf upgrade for inclusion in the 2027–2030 Capital Plan, recognizing the strategic opportunity presented by community demand, existing site readiness, and the global momentum of FIFA 2026;
- B. That staff be directed to work with the local Italian Canadian sports Federation Columbus FC and community stakeholders to (but not limited to):
 1. Determine the project scope and cost estimates for the turf field upgrade;
 2. Assess the potential for cost-sharing or private contributions, including the club's expressed interest in funding viewing stands; and
 3. Review and incorporate the club's submitted proposal and related communications;
- C. THAT staff report back to the Board no later than Q1 2026 with a detailed feasibility and funding framework to inform Capital Plan finalization and potential partnerships.
- D. THAT the Park Board affirm its commitment to expanding access to safe, equitable, and high-quality soccer infrastructure across Vancouver as the city prepares to welcome global attention and increased participation during the FIFA 2026 host cycle.

ENQUIRIES

Commissioner Digby enquired about a possible greenhouse site at Nelson Park following the planned installation of a new BC Hydro substation.

Commissioner Jensen enquired about the possibility of the VPD holding info session invite to educate the public on safe, motorized transportation in light of increased usage of electric bicycles and e-scooters along the Seaside Greenway and Stanley Park Seawall.

Commissioner Virdi enquired about the Request For Proposal (RFP) process when selecting vendors for the Park Board booking system, and whether Canadian vendors applied or were approached

ADJOURNMENT

There being no further business, the meeting was adjourned.

The Board adjourned at 10:49 pm.

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Steve Jackson
General Manager

Commissioner Laura Christensen
Chair