



Think Home Run

The below is for information only. Minutes contain the official record of Board decisions.

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Final motion as amended

THEREFORE BE IT RESOLVED THAT the Vancouver Park board direct staff to evaluate the Jericho Little League (JLL) proposal in accordance with the Park Board's Unsolicited Proposal Process (UPP), clarifying whether it qualifies as a Tier 1 (\leq \$200k construction) or Tier 2 project, and ensuring alignment with the Board's established policies on community amenities, partnerships, sponsorships, and donations;

FURTHER THAT staff assess the proposal's consistency with the Park Board's VanPlay Framework, and the Sport Field Strategy priorities, equitable access, community benefit, including:

- i. Direction 5, Action C – Sustainable funding source to support minor upgrades; and
- ii. Direction 5, Action J – Implementation of enhanced amenities;

AND FURTHER THAT staff report back in the next UPP report back to the Board.