

Vancouver Field Sport Federation - Quarterly Meeting

Mon Feb 4, 2019 @ 6:30pm
 Vancouver Curling Club (@Hillcrest Centre)
 4575 Clancy Loranger Way

Minutes

See Appendix for background information.

1. Call to Order & Introductions. *Park Board attendees are TBC.*
 - Michael Marousek – Supervisor, Sport and Wellness position
 - Erica McDonald – Manager, Recreation Services
 - Erin Embley – Planner
 - Cindy Crapper – Coordinator of Sports Services
 - Rob – Maintenance
2. Review Minutes from Nov 21, 2018. Accepted 1st Evan 2nd Anne
3. Maintenance & Closures
 - a. General questions
 - Trout lake rugby has large hole in the middle (dog damage) suggested maybe some dirt left to fill in holes.
 - Ask is how can we request more maintenance for management of parks for call outs, Erica to come back with idea on how we can have more of a voice re this issue
 - Kilarny has a 2' hole in the outfield of western diamond center outfield

Maintenance windows coming 4-6 week period between winter and spring, Rob to email summary of what is coming.

Seeing a lot of maintenance beetle more now along with chafer damage

- Oak Meadows: Concern from VUL about VSB plans for Hamber school.

- b. Repairs and Closures. Note some ongoing items archived to Appendix (page 2).

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| Jonathan Rogers | Permitting affected by dog holes. What is long-term plan? No long-term plan in place. Funds are not in place for constant fixing |
| China Creek North – East Diamond | Closure extended to spring 2019 (pump station construction) |
| Moberly North | Closure through Winter due to someone driving on field. |

4. Active or Pending Development Projects

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| Andy Livingstone access | VPB says 2019 / 2020 season still bookable |
| Hamber/Oak Meadows field house | Temporary access granted in fall. Meeting room contract update? Progress still needs to be done to club house agreement for access to storage. They are coming up with guideline for meeting room when change room is not in use. Some complaints about access to the washrooms during permitted time. Keys to gate at Hamber, Field hockey would like it but told it is a security issue. Access is needed to get ambulance on pitch if need arises. Liability concerns Concerns about future building at Oak meadows school having impact on fields |
| Track & Field Facility | Public consultations occurred in Dec. Results http://vancouver.ca/trackandfield engagement for 2 nd round workshops held in early Dec. formulated a stake holder Group, pooling info together for recommendations of upgrades in the different sites across the city. May or June more info. Aprox 10 million for next 5 years. Looking for sites that can be accessed by all types of users. |
| Next AT field | Public consultations occurred in Nov and Dec. Results http://vancouver.ca/fieldupgrades Report back to board with shot listed sites to add synthetic fields to existing sites. Clinton park Beaconsfield park Churchill park. A lot of feedback has been given. Along with some lights at existing sites. |

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| | Proposal to come in the next couple of months. Some environmental concerns of impact with artificial turf. |
| Grass field upgrade | Slocan and/or Montgomery. Status? Slocan 95% complete for designs, Montgomery still in design little behind. Plan is still to do both in current budget |
| Washroom Strategy | Update? Internal meetings are ongoing but determined by the city |
| Field House applications | (No current applications) happens every three years |

5. Other Consultations

- a. Area Plan for False Creek Flats (Trillium & Strathcona)
 - Status: Community Panel has formed, and meetings have begun. <https://fccommunitypanel.com/>
 - Anne and Darcy to meet for presentation on Feb 23rd along with some site visits
 - 4 options still open
 - Biggest impact would be losing Strathcona oval or parking at trillium
- b. NE False Creek Park Design Advisory Group (Andy Livingstone)
 - Status: Ongoing, no updates

6. Committee Reports

- a. Planning (capital plan recommendations) – Anne (chair)
 - Proposal to add another softball to Trafalgar,
 - Budget Report will be available on line soon to see what is included or not in current budget
- b. AT Fields (site and surface recommendations) – Anne (chair)
- c. Grass Upgrades (site and design recommendations) – Craig (chair)

7. Old business

- a. Confirming Delegates for 2019

8. New business

- a. Park Board - Facility Booking Services moving to Creekside next Monday.
- b. Grants are available.
- c. New award championing community sport heroes – more info to come
- d. Historical bookings reset every few years so that the permits don't decline in length through the years, Very concerning

9. Reminders

- Next meeting will be **Tuesday April 9**, followed by **June 19, Sept 12**, and AGM in November.
- Spring/Summer renewals Jan 2 - Feb 2, and Fall/Winter from July 2 - August 2.
- Payment, insurance, and NPO number before permit is issued. Do not play without a permit.
- \$25.00 Admin fee and 10 business days to process refunds on paid permits.
- AT fields: Do not enter until permitted time. "Bumping" other groups can result in loss of your booking.
- Sanitation and Rangers are reached by calling 311.

Adjournment - 8:15pm

Appendix: Background & Reference

Ongoing Maintenance Issues

Andy Livingstone drainage

- Field does not drain properly after significant rain. Base level layer is at fault and replacement is needed, but no fix is planned until surface is renewed.

Hillcrest SE leveling:

- Installation of Challenger baseball field resulted in uneven surface on Hillcrest SE soccer field. Re-leveling is ongoing as maintenance slowly adds material to the field to bring them back to level.

Park Development

Hamber/Oak Meadows field house

- Construction is complete. Washrooms open. Temporary access to change rooms for field hockey. Discussions in progress for operation agreement.

Track & Field Facility

- Construction of new competitive facility. Consultation includes review of all 14 tracks in Vancouver.

Next AT field

- Shortlist includes Churchill Secondary, Clinton, Beaconsfield.
- Surface type will be infill.
- Consultation will include designs for more than one site (for use in future), and will also explore lights at Kits Secondary and Hillcrest mini-field

Grass field upgrade

- Shortlist for 2015-2018 capital plan included Slocan and Montgomery Parks.
- Consultants will prepare designs for both sites.

Columbia field house

- Need new facility – previous one burned down. Waiting on capital fund allocation. Was missed from VFSF's recommendations for next capital plan.

Consultations

False Creek Flats: <https://vancouver.ca/home-property-development/false-creek-flats.aspx>

- Realignment of roads may impact Strathcona Park and/or Trillium Park.

NE False Creek: <https://vancouver.ca/nefc>

- Redevelopment will affect Andy Livingstone Park (AT fields) and the meadow next to Science World.

2018 Committees

Membership

- Capital Planning: Anne, Graeme, Wendy, Mary, Darcy, Gordon, Darren, Clare, Denis, Thomas
- AT Fields: Anne, Jasmine, Darren S, Gordon, Wendy, James, Thomas
- Grass: Craig, Mary, Geoff, Darcy
- Allocation: TBD