

**Vancouver Field Sport Federation  
Quarterly Meeting**

Tuesday July 3, 2018 @ 6:45pm  
Hillcrest Community Centre

**Minutes**

1. Call to Order & Introductions

- Helen Chiu– Coordinator, Outdoor Sports Facilities
- Erica McDonald – Acting Manager, City-Wide Services
- Casey Crawford – Park Board Commissioner

Regrets

- Maintenance – covered by Helen and Erica

2. Review of Minutes from April 9<sup>th</sup> 2018

Approved.

3. Maintenance & Projects

a. Current maintenance activity

- Noted that Hamber Secondary seismic upgrade is next to be done, uncertain of impacts
- Hamber water cannons are fixed
- Killarney, need to reinstall backstop now Senior Centre is complete
- Jericho East, to be followed up on – condition?

b. Closures

|                                  |   |
|----------------------------------|---|
| Slocan SW                        | open  |
| Trout Lake LL                    | Closed to end of May (needs to be reseeded)               |
| Jonathan Rogers                  | Not recommending permits at this location – too many dogs |
| China Creek North – East Diamond | No impact until later in the fall                         |
| Oak Meadows                      | Closed mid-August to mid-September                        |

c. Active Projects

|                                |   |
|--------------------------------|---|
| Hamber/Oak Meadows field house | Washrooms open, waiting for change rooms agreement              |
| Track & Field Facility         | Procurement still in process – initial strategy now end of 2018 |
| Hillcrest SE field leveling    | Mitigating impact of Challenger field installation              |
| Andy Livingstone drainage      | status update – base level layer at fault – replacement needed  |
| Nanaimo SE backstop            | DONE  |
| Connaught – extend irrigation? | proposal  |
| Columbia field house           | <i>on hold (needs capital funds)</i>                            |

d. Consultations

Area Plan for False Creek Flats (Trillium & Strathcona) – Craig

- Community PANEL is being formed to participate in consultation around the area plan - proposing 6 meetings between now and end of year. Panel will be composed of a diverse group who apply (applications in August)
  - *All 3 road options still in play. No VPB strategy until decision on road, if impact to Strathcona, VPB will then engage with residents and plan for park. Noted that Strathcona residents have an active 'Arterial Roadway and Overpass Group' documenting impacts. New contact at VPB Leila Todd*

NE False Creek Park Design Advisory Group (Andy Livingstone) – Anne

- *Extended process, consultations with First Nations and Chinatown.* Now returned to consultant planning group for incorporation in design.

4. Old business

- a. None

5. New business

- a. Langara Golf Course – recent request by VPB for funding to renew drainage at Langara Golf Course, resulted in motion at City Council by Gregor Robertson to consider other options for space at Langara Golf Course. VPB staff recently responded suggesting two options, 1) initiate a new strategy review for Langara Golf Course or 2) through the course of other strategies, incorporate planning review to include Golf Course. Option 2 was selected by VPB commissioners.

6. Committees

- a. Long-term Planning: Anne (chair), Graeme, Geoff, Floyd, Wendy, Mary, Rob, Darcy
- Biggest Capital Plan ever proposed, including 24 million for fields and related facilities – currently all looking very good for getting major advances re Synturf and Track (AT)
- b. Next AT Field: Anne (chair), Jasmine, Darren S, Gord, Wendy, James, Thomas
- *Status update. Finalizing consultant contract - shortlist includes Churchill Secondary, Clinton, Beaconsfield –turf (infill) type and lights at Kits/Hillcrest Mini added to scope of work – still in process*
- c. Grass Upgrades: Craig (chair), Mary, Geoff, Darcy
- Status update. Finalizing consultant - shortlist include: Montgomery Park, Slocan Park – no decision yet
    - Suggestion to possibly grass in the field behind Jericho Hostel – rugby books the gravel and usually moves over to grass

7. Reminders

- Next meeting is TBD.
- AT fields:
  - Do not enter field until your permitted time
  - “Bumping” groups forward in time is not permitted and can result in the loss of booking.
- Spring/Summer renewals for Fall/Winter due between July 1 - August 3. New permits open 2 pm Aug. 3
- 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.
- Sanitation and Park Rangers are reached by calling 311 – extension 5 is Park issues.

– **Capital Plan on the 19<sup>th</sup> to Parks Board and to City Council on approx.. 25<sup>th</sup>**

8. Adjournment – 7:40 pm