

Vancouver Field Sport Federation - Quarterly Meeting

Wed June 19, 2019 @ 6:30pm
Hillcrest CC, 4575 Clancy Loranger Way
Room 328

Minutes

See Appendix for background information – updated each month.

1. Call to Order & Introductions.
 - Helen Chiu – Recreation Services Coordinator
 - Michael Marousek – Supervisor, Sport and Wellness
 - Erin Embley – Planner
 - Len – Maintenance (Southside Fields Foreman)

Regrets

- Camil Dumont – Commissioner and VFSF liaison
- Erica McDonald – Manager, Recreation Services

2. Review Minutes from Apr 9, 2019. – Approved.

3. Maintenance & Closures (Len)

- a. General questions from Members

- Soil to be left at fields for users to fix small holes

- b. Repairs and Closures – See Appendix for other ongoing issues.

Trout Lake rugby	Had large hole (dog damage) in Feb.
Killarney C	Had deep narrow hole in centre outfield in Feb.
China Creek North – East Diamond	Closed due pump station construction. ETA?
Musqueam E/W	Closed due to chafer beetle. Musqueam W to open July 2
Hamber AT	Questions about access to field during emergencies. Ambulance protocol is to use bolt cutters
Winona	To be closed at end of summer for major repairs – end of summer
Kensington	End of summer closure
Hillcrest	Two soccer fields competing due to challenger field installation. ACTION: Geoff to connect with maintenance on exact field needs

4. Active or Pending Development Projects – See Appendix for summaries

Hamber/Oak Meadows field house	Clubhouse agreement pending – was waiting on VPB legal Meeting in July (TBC) – Jericho to look for agreement
Track & Field Facility	Status update 3rd phase of consultation, in front of Board in the fall. Proposed to go at Vantech, fix point grey surface. Encourage support if you support it and not use it as a “vote” for something else. Survey closes June 30 th . Send email reminder
Next AT field	Status update – April 15 th separate environmental consultant on impacts. Advisory Group – at sometime in the fall Lights hopefully will not be delayed in this process Monitor the Parks Board website for agendas (every other Monday) – Parks Board to email heads up on agendas FAQ Sheet provided to help inform members of AT facts ACTION: The wording for a motion to support AT turf at organization level to be shared by Geoff.
Grass upgrades: Slocan	Status update. Report going to Board for approval on June 24 .
Gordon Park	Status update – Approved in principle to begin conversations
Washroom Strategy	Status update – Andy should be unlocked Changeroom to be closed to the activity in the area
Marpole CC and Oak Park fields	Status update – kicking off initial stages on new community centre. Keep an eye out for developments

5. Old business
 - a. Permit renewals. Dates move back one day every year, causing groups to lose time at end of permits.
6. New business
 - a. ACTION: Renewals open July 1st to 31st
7. Reminders
 - Next meeting will be Thurs **Sept 12**, followed by 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.

Appendix: Background & Reference

Ongoing Maintenance Issues

Andy Livingstone: 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.

Jonathan Rogers – Permitting on hold due to dog holes. Currently no plan to address. Insufficient funds for ongoing fixes.

Park Development

Hamber/Oak Meadows field house

- Washrooms and change rooms open. Discussions in progress for operation agreement with field hockey.

Track & Field Facility: <http://vancouver.ca/trackandfield>

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

Next AT field: <http://vancouver.ca/fieldupgrades>

- Churchill Secondary selected. Others on shortlist included Clinton and Beaconsfield. Surface type will be infill.
- Consultation is also exploring lights at Kits Secondary and Hillcrest mini-field.

Grass field upgrade

- Capital plan includes major upgrades to Slocan (<http://vancouver.ca/slocan-grass-fields>) and Montgomery.

Columbia field house

- Need new facility – previous one burned down. Waiting on capital fund allocation.

Gordon Park: http://govsb.ca/thompsonseismic_info

- VSB proposed a land exchange to support seismic upgrades of David Thompson school. Anticipate 2 years of lost service. VSB may provide access to their diamonds for displaced sports.

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.
- Community Panel: <https://fcfcommunitypanel.com>

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

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

Committees

Membership

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