

Vancouver Field Sport Federation Quarterly Meeting & Annual General Meeting

Wed Nov 21, 2018 @ 6:30pm
Hillcrest Centre – Room 320

Agenda – Quarterly Meeting

See Appendix for background information.

1. Call to Order & Introductions.
 - Helen Chiu – Coordinator, Outdoor Sports Facilities
 - Michael Marousek – Supervisor, Sport and Wellness position
2. Review Minutes from Sept 12, 2018.
 - a. Motion To accept 1st Katie B and 2nd Wendy L accepted
3. Maintenance & Closures
 - a. General questions
 - Hamber – Water had been shut off believe it was turned off a bit early usually done mid October would like to see a process in place and Communications to everyone - Field Hockey Usage - Claire Ford
 - b. Repairs and Closures

Hillcrest SE leveling (re. Challenger)	Re-leveling is ongoing. VMSL is using it but still having to play a shorter field. Nothing has happened yet. Grass cutting seems to be a low priority for the Parks Board Needs more attention – Geoff Catliff
Jonathan Rogers	Permitting affected by too many dogs Don't see it getting better in the future unless they put a fence about it. More enforcement needed
China Creek North – East Diamond	Closed July-October due to pump station construction. – Still Closed construction has been pushed to spring 2019 will take approx. 9 months. Impacts the diamond only
Connaught West	Should be open now? - Open and Running
Brockton Oval fields	Rugby and cricket impacted by Skookum festival. Rugby re-opened in September? - Repairs were done and up and running topdressing for cricket in the spring
Moberly North Field	Closed for the rest of FALL & WINTER 2019 due to someone driving on the field, doing donuts. – closed until new year all bookings have been moved to south

4. Active or Pending Development Projects

Andy Livingstone drainage	No fix planned until surface is renewed. – looking at 3 years from now users being impacted with work
Hamber/Oak Meadows field house	Soft opening Sept 15 with temporary access pending usage agreement. – Field hockey are in. Meeting room space contract in process
Track & Field Facility	Meetings started. Public consultations started – see page 2
Next AT field	Public consultations started this fall. Motion by Geoff to have a communication out to members as to the position of the VFSF action for CW. Delegates asking for a summary of process for field selection
Grass field upgrade	Slocan and/or Montgomery. – 50% drawing completed start construction spring 2019 CW to reach out to Tina to discuss design options
Washroom Strategy	Possible update at Nov meeting – not meeting till late Dec
Field House applications	Deadline for this round was Sept 17

Public Consultations for Active Projects

AT fields: <https://vancouver.ca/parks-recreation-culture/playing-field-upgrades.aspx>

- Syn Turf Kitsilano: November 8, 4-7pm, Kitsilano CC, Snowy's Lounge
- Syn Turf Hillcrest: November 19, 5-8pm, Hillcrest CC, MP Room 320

- Syn Turf Clinton Pk: November 20, 5-8pm Trout Lake CC, Room 9
- Syn Turf Beaconsfield: November 25, 10am-1pm, Italian Cultural Centre, Room 5
- Syn Turf Churchill: November 29, 3-7pm Churchill Secondary, Cafeteria
- You can also submit feedback online. **The survey closes December 10.**

Track & Field: <https://vancouver.ca/parks-recreation-culture/track-and-field-strategy.aspx>

- Open House/Workshop, December 1, 1:30-4:30, East Side Family Place, Canuck Education Centre
- Open House/Workshop, December 4, 5-8pm, Kitsilano CC Lobby Room
- An Advisory group has started meetings. Contact Erin.Embley@vancouver.ca for more info.

5. Other Consultations

- Area Plan for False Creek Flats (Trillium & Strathcona)
 - Status: Community Panel is being formed. Read more here: <https://fcfcommunitypanel.com/>
 - **Applications to be on the panel are due by December 10.** Community panel is being formed. We are applying to be in the Panel
- NE False Creek Park Design Advisory Group (Andy Livingstone)
 - Status: Ongoing.

6. Committee Reports

- Planning (capital plan recommendations) – Anne (chair)
- AT Fields (site and surface recommendations) – Anne (chair)
- Grass Upgrades (site and design recommendations) – Craig (chair)

7. Old business

- none

8. New business

- none

9. Reminders

- Next meeting will be **Monday Feb 4**. Other 2019 meetings will be **April 9**, **June 19**, and **Sept 12**, plus an AGM in late 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.

Adjourned 8pm

Agenda – AGM

- Call to Order – 8pm
- Review of AGM Minutes from November 27, 2017
 - Motion To accept 1sr Mary and 2nd Tom accepted
- President's Report
 - Thank you to all the delegates and committee members, Officers, commissioners and Parks Board
- Election of Delegates: up to 2 for each sport
- Election of Officers: Secretary, 1st and 2nd VP, President
 - Nomination Jo-Dee 2nd by Geoff accepted
 - Nomination Anne Thompson 1^s accepted
 - Nomination Geoff Catliff 2nd VP Accepted
 - Nomination President Craig Woods Accepted
- Adjournment – 8:18pm

Appendix: Background & Reference

Maintenance Issues

Andy Livingstone drainage

- Field does not drain properly after significant rain. Base level layer is at fault – replacement is needed.

Hillcrest SE leveling:

- Installation of Challenger baseball field resulted in uneven surface on Hillcrest SE soccer field.

Oak Meadows

- Holes re-appear each year. Might be due to dogs from neighbouring dog park.

Park Development

Hamber/Oak Meadows field house

- Construction is complete. Washrooms open. Temporary access to change rooms for field hockey on Sept 15. Discussions around operation agreement/plan starting shortly with main users.

Track & Field Facility

- Construction of new competitive facility. Consultation includes review of all 14 tracks in Vancouver. – Contact is Erin. Open House is Dec 12th and 14th

Next AT field

- Shortlist includes Churchill Secondary, Clinton, Beaconsfield. Open houses ongoing and surveys online
- 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