

Vancouver Field Sport Federation Quarterly Meeting
Thursday February 2, 2017 @ 6:30pm Hillcrest CC,
4575 Clancy Loranger Way 2nd Floor Room 322 (Arts & Crafts Room)

Minutes – Quarterly Meeting

1. Call to Order & Introductions
 - a. Anne – Vice President
 - b. Rob – Maintenance
 - c. Jennifer Trach – Vancouver Park Board

2. Review of Minutes from Quarterly meeting on Nov 24, 2016
 - A. Mary – Motion to accept, Floyd – Second, Carried

3. Maintenance & Projects
 - A. Current maintenance activity
 - a. Maintenance is out working on repairs from snow
 - b. Ball Diamond Maintenance will commence after snow repair
 - c. Maintenance windows Start March 14th till April from Rugby soccer to baseball
 - d. Chafer beetle seems to be less then past years due to successful management

 - B. Closures Bobolink & Musqueam chafer beetle maintenance opening in the spring - April & May
 - C. Killarney Oval, Beaconsfield, Moberly S maintenance Garden, top dressed open in spring
 - D. Strathcona West, maintenance top dressed open in spring
 - E. Jericho east maintenance will be closed end of April till September
 - F. Hard Ball is scheduled to start April 8 and ball is scheduled to start on the fields April 15th There is some concern with these dates not working for ball
 - G. Field Status report is updated on Friday at 1:00pm – read the notes for when fields will open again.

Active Projects: Hamber/Oak Meadows field house In Progress ETA Spring 2017 - Set back due to weather will update the timeline

Hillcrest Challenger baseball In Progress ETA Spring 2017 - Tentative opening is April 7th

Columbia field house - Not started Design and \$ TBD

Track & Field Facility - Not started Location TBD

Andy Livingstone drainage - Not started Part of NEFC review Field House Activations Pending

Hillcrest drainage In Progress ETA Spring? - Next week they will be testing the field, completed some work in the back but looking to do more work in the spring

Consultations:

- Advisory Committee on Park Use by People and Dogs – Anne – Current consultation sent out to the delegates, drop in houses happening and go through to March 4th. Online surveys to for input. They have put out draft targets for some possible areas that will have dog parks. Online info as well. Comments are due March 10th.
- Area Plan for False Creek Flats (Trillium & Strathcona) – Darcy – Three options for the new road: National Ave, Malcom or Williams Street. The Williams option would affect Strathcona

oval and softball diamonds, change rooms and will eliminate fields. Strategy to avoid that option being chosen? Those affected talk to Darcy and Anne to discuss what can be done.

- Northeast False Creek Park Advisory Group – Floyd - Survey online

4. Old business

- a. Signage at fields – Peter Delaney - Work in progress and will circulate draft to membership, current policy is no signs but not enforced
- b. Andy Livingstone concerns – VFC/VAFC - Discussed already but will wait to hear how the testing goes
- c. Kitsilano High School Turf Project – VSB/VUFC - nothing happening here yet
- d. Cricket nets at Memorial Park – Cricket looking for funding to repair - Park board has removed structure, talks are in progress for moving forward

5. New business

- A. China Creek North update – Amy Gore - was open house in December – moving forward but leaving diamonds as is and smaller footprint for the pump stations

6. Committees

- A. Long-term Planning: Anne (chair), Graeme, Geoff, Floyd, Wendy, Mary, Rob, Darcy – Some response from youth and men’s soccer and Rugby, nothing yet from baseball. Need to have input from everyone for the master plan. Website vfsf.weebly.com, will send the mass email again for the survey

There is money to do one grass field BCSL money so needs to show increase in use, typically used in past to upgrade B grade field to A grade fields. We need to get a list of fields that the parks board think and see if it matches what we have.
- B. Data Collection project
- C. AT Site Selection: waiting on VPB planner – may be an option for two turf fields in the master plan, will need to get further info. We need the new playing field plan from the city

7. Reminders

AT fields

Do not enter field until your permitted time o

“Bumping” groups forward in time is not permitted and can result in the loss of booking.

Spring/Summer renewals due Jan 2 - Feb 2, and Fall/Winter between 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.

Sanitation and Park Rangers are reached by calling 311.

8. Adjournment