

**Meeting Notes
Thursday, June 14, 2012
7:00 pm in the Conference Room**

Present: Dan Fass (Chair), Sarah Cullingham, Penny Street

Staff: Cynthia Low, Hai Truong (Note Taker), Lorrie Wager, Ian Marcuse, Randi Gurholt-Seary

Regrets: Helen Spaxman, Elizabeth Murphy, John Flipse, Lynda Hurst, Jay Aikenhead, Dan Freeman, Sophia Matthew, Meseret Taye

1) Introductions

2) Approval of Agenda

MOTION: TO APPROVE THE AGENDA FOR THE PLANNING AND DEVELOPMENT MEETING OF JUNE 14, 2012.

Sarah Cullingham/Penny Street

CARRIED

3) Approval of Notes

MOTION: TO APPROVE THE PLANNING AND DEVELOPMENT MEETING NOTES OF MAY 10, 2012 AS AMENDED WITH “SEDONDER” REPLACED BY “SECONDER” IN 3) APPROVAL OF NOTES AND MOVER OF 3) AS “SOPHIA MATTHEW” IN PLACE OF “PENNY STREET.”

Sarah Cullingham/Penny Street

CARRIED

4) Report Back from Action Working Group

The Britannia Action Planning Committee (also known as the BAP Committee) has met on two occasions (May 24 and June 6) to discuss possible improvements and changes to Britannia’s facilities and programming in line with the Strategic Master Plan.

Sarah invited Randi Gurholt-Seary and Ian Marcuse to discuss the current project to improve the green space between the Pre-Teen Room and the Pool. Britannia Childcare received a \$5000 grant to renovate this green area last year. The area is relatively small, roughly about 4X4 meters. For the first phrase, we would like to have a mural and plants around the perimeter. Since the building belongs to the Vancouver School Board, we must ask for their permission before beginning to paint the mural. There will be a call out for local artists.

NOTES – Planning & Development

5) Report Back from Board Presentation

On June 13, Dan Fass and Dan Freeman gave a brief presentation at the Board meeting on the Planning and Development committee. Some members on the Board felt that there are older Park Board facilities that will get renewed before us.

6) Vancouver Park Board Rink Reports

The Rink Task Force 2003 Report was distributed. Britannia Rink Committee is talking about a Rink Renewal Plan.

7) Community Plan/Eastern Core Update

The Grandview-Woodland Community Plan has distributed questionnaires at Britannia Community Centre and Kiwassa Neighbourhood House. The questionnaire is due June 25, but the questionnaire box is still at Britannia. The Eastern Core and Georgia Viaduct Studies appear to have been spit up in the city programming process.

8) Adjourn at 9:00pm

MOTION: TO ADJOURN.

Penny Street/Sarah Cullingham

CARRIED

Next BAP Committee Meeting: 7:00PM Monday June 25, 2012.

Next P&D Committee Meeting: 7:00PM Thursday July 12, 2012.