



VANCOUVER
BOARD OF
PARKS AND
RECREATION

6(i)

September 30, 2014

MEMO TO : Mayor and Council

COPY TO : Penny Ballem, City Manager
Sadhu Johnston, Deputy City Manager
Janice MacKenzie, City Clerk
Kevin Quinlan, Director, Policy and Communication, Mayor's Office
Lynda Graves, Manager, Administration Services, City Manager's Office
Mike Magee, Chief of Staff, Mayor's Office
Rena Kendall-Craden, Director, Communications
Patrice Impey, General Manager, Financial Services Group/CFO
Neal Stratton, Director of Financial Planning and Analysis
Grace Cheng, Senior Manager, Long-term Financial Planning
Michel Desrochers, Capital Program Analyst, Long-term Financial Planning
Park Board Seniors Management Team
Park Board Commissioners

FROM : General Manager's Office, Vancouver Board of Parks and Recreation

SUBJECT : **Park Board - 2015 - 2018 Capital Plan**

Please be advised that the Park Board, at its regular meeting on September 30, 2014, passed the following motion:

THAT the Vancouver Park Board endorse the 2015-2018 Parks, Open Spaces, and Recreation Capital Plan as outlined in the Park Board report dated September 29, 2014, entitled 2015-2018 Final Capital Plan". Total \$154.5M:

- Parks & Open Space: \$91.25 M
- Public Art: \$5 M
- Recreation Facilities: \$44.5 M
- Entertainment & Exhibition Facilities: \$13.75 M

AND FURTHER THAT Sunset Park be named explicitly for allocation of Park Renewal funds identified in Appendix A of the above-mentioned Capital Plan staff report.

Pat Boomhower
Executive Assistant
Office of the General Manager
Phone: 604.257.8453