

MINUTES
for the meeting of Large Urban Parks Committee
25-26 January, 2018

Attendants

- | | |
|-----------------------|-----------------------|
| 1) Michael Boland | 5) Richard Murray |
| 2) Alizadeh Hooshmand | 6) Peter Verdyk |
| 3) Alberto Ipas | 7) Eric Tamulonis |
| 4) Neil McCarthy | 8) Henrik Waldenström |

§ 1 Opening

Richard Murray (RM) opened the meeting and welcomed the participants.

§ 2 Secretary of the meeting:

Henrik Waldenström, EO, was chosen to take notes.

§ 3 Agenda confirmation

The proposed agenda was adopted. The main issue for the meeting is discussion about Large Urban Parks Award.

§ 4 Minutes of Large Urban Parks Committee 23-24th of Nov 2017

The minutes were accepted.

§ 5 Large Urban Parks Award

RM had sent out a formula proposal for criteria and process for a Large Urban Parks Award.

Discussion followed. Decisions made;

- Deadline for application 30 April, presentation of winner 1 July.
- Jury of 5 members.
- Individual points from jurymember secret, total points official.
- Richard Murray chosen as jury member for Large urban Parks Committee.
- First year, only LUP-member is allowed to apply.
- To chapter 2.2, the word "sustainable" should be added.
- Prize; diploma is decided. Plaque has to be designed, which might cause a problem getting ready. In that case it can be delivered afterwards.

§ 6 Report - working groups

Postponed until next meeting.

§ 11 Next meetings

The meetings for 2018 will be held 29th of March, 31st of May, 27th of September and 29th of November. The time will be GMT 9 PM.

Notes: Henrik Waldenström