

**BOARD OF PARKS AND RECREATION
REGULAR BOARD MEETING
MONDAY, NOVEMBER 1, 1999 AT 7:00 P.M.**

A G E N D A

A recording of the Agenda is available on weekends at 257-8507

APPROVAL OF MINUTES

1. Minutes of the regular meeting of the Board held on Monday, October 18, 1999.

CHAIR'S REPORT

2. City Council Report.

DELEGATIONS

Presentation - The Board to make a presentation to Gary Arthur, Nat Bailey

STAFF REPORTS

1. **Year 2000 Fees and Charges**
Staff report dated October 18, 1999 recommending that the Fees and Charges for Year 2000 adjusted by inflationary increase of 1.5% be approved by the Board for implementation on January 1, 2000.
2. **Millennium Commemoration**
Staff report dated October 18, 1999 recommending that the Board adopt the "Greening the Environment" as the central theme for its millennium commemoration.
3. **Joint Operating Agreement with the Society for Hastings Park**
Staff report dated October 6, 1999 recommending that the Board agree in principle to enter into a joint operating agreement with the Society For Hastings Park with the description of responsibilities as noted in the report.
4. **Little Mountain Baseball - Memorandum of Understanding**
Staff report dated October 21, 1999 recommending that the Board approve recommendations A and B with regard to the Memorandum of Understanding with Little Mountain Baseball.

LAST MEETING'S NOTICE OF MOTION
NEW BUSINESS
NOTICE OF MOTION
ENQUIRIES
REMINDERS

NEXT REGULAR MEETING : MONDAY, NOVEMBER 29, 1999 AT 7:00 P.M.