

**MINUTES OF SPECIAL MEETING
OF THE BOARD OF PARKS AND RECREATION
HELD IN THE PARK BOARD OFFICE
ON THURSDAY, APRIL 12, 2001
AT 5:00 P.M.**

PRESENT:	Chair	- Laura McDiarmid
	Vice-Chair	- Clarence Hansen
	Commissioners	- Allan De Genova
		- Dianne Ledingham
		- Christopher Richardson
		- Duncan Wilson
	General Manager	- Susan Mundick
	Director of Stanley District	- Jim Lowden
	Director of Planning & Operations	- Piet Rutgers

The Chair noted that Commissioner Cassells was absent from the Special Meeting although she was notified within the time frame specified in the Procedure By-law.

Dr. Sun Yat-Sen Gardens Pagoda Proposal

Board members were advised that in response to Council's decision on the Dr. Sun Yat-Sen Gardens Pagoda Proposal, recommendation A approved by the Board at its April 9, regular meeting needs to be amended if the Board wants the project to proceed.

Moved by Commissioner De Genova,

THAT the Board support the revised Pagoda Proposal.

- Carried Unanimously.

The meeting adjourned at 5:15 p.m.

Susan Mundick
General Manager

Commissioner Laura McDiarmid
Chair