



## NOTICE OF MEETING

### BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

#### AGENDA

DATE: Monday, May 14, 2012

TIME: 7:00 pm

PLACE: Park Board - Boardroom  
2099 Beach Avenue  
Vancouver, BC  
V6G 1Z4

COMMISSIONERS: Constance Barnes  
Sarah Blyth  
John Coupar  
Melissa De Genova  
Aaron Jasper  
Trevor Loke  
Niki Sharma

GENERAL MANAGER: Malcolm Bromley

#### PLEASE NOTE:

- A recording of the Agenda is available at 604.257-8507.
- Agendas and reports are available on the Park Board web site at <http://vancouver.ca/parks/board/2012/index.htm> approximately one week before the meeting date.
- You may also communicate your thoughts on an issue to the Board by emailing [pbcomment@vancouver.ca](mailto:pbcomment@vancouver.ca) and they will receive all correspondence before the matter is considered.

For information please call Barinder Lalli, Meeting Coordinator, at 604.257.8453, e-mail [barinder.lalli@vancouver.ca](mailto:barinder.lalli@vancouver.ca) or Kevin Tuerlings, Meeting Coordinator, at 604-257-8452, email [kevin.tuerlings@vancouver.ca](mailto:kevin.tuerlings@vancouver.ca)

#### ROLL CALL

#### STAFF REPORTS

1. Creekside Office Space Lease Agreement with Canadian International Dragon Boat Festival Society
2. Construction Contract Award - Jericho Beach Restoration
3. Financial Statements to December 31, 2011

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NOTICE

A Regular Board meeting will be convened immediately following the Park Board Committee Meeting

**REGULAR BOARD MEETING**

**AGENDA**

**ADOPTION OF MINUTES**

1. Park Board Committee Meeting - April 30, 2012
2. Regular Board Meeting - April 30, 2012

**CHAIR'S REPORT**

**GENERAL MANAGER'S REPORT**

**REPORT OF THE PARK BOARD COMMITTEE**

1. Park Board Committee Meeting  
Monday, April 30<sup>th</sup>, 2012

Approval of recommendations and actions.

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES**

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**NEXT MEETING:** Monday, May 28, 2012 at 7:00 pm at the Park Board office.