



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

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| DATE: | Monday July 8, 2013 |
| 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 |
| DEPUTY GENERAL MANAGER: | Peter Kuran |

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 and they will receive all correspondence before the matter is considered.

For information please call Catherine Huang at 604.257.8428 or email Pat Boomhower, Meeting Coordinator, at: pat.boomhower@vancouver.ca.

ROLL CALL

CHAIR'S REPORT

STAFF PRESENTATIONS

1. Local Food Action Plan
2. Special Events Approval - Pride Festival

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NOTICE

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

REGULAR BOARD MEETING

AGENDA

ROLL CALL

IN-CAMERA

THAT the Board will go into a meeting later this day, which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

- (k) Negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the city if they were held in public.

ADOPTION OF MINUTES

1. Park Board Committee Meeting - May 13, 2013
2. Regular Board Meeting - May 13, 2013
3. Park Board Committee Meeting - May 27, 2013
4. Regular Board Meeting - May 27, 2013
5. Park Board Committee Meeting - June 24, 2013
6. Regular Board Meeting - June 24, 2013

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, July 8, 2013

Approval of recommendations and actions.

MOTIONS

Motions on Notice

1. Facility for Paddling Community in Vancouver
Mover: Commissioner Coupar
Seconded:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, July 22, 2013 at 7:00 pm at the Park Board office.