



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, October 7, 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

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

For information please call Pat Boomhower, Meeting Coordinator, at 604.257.8453, e-mail pat.boomhower@vancouver.ca, or call Jessica Kulchyski at 604.257.8428.

ROLL CALL

CHAIR'S REPORT

STAFF PRESENTATIONS

1. Brockton Pavilion Society - Lease Renewal
2. Seaside Greenway Improvements

* * * * *

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 paragraph:

- (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 and Park Board if they were held in public.

ADOPTION OF MINUTES

1. Park Board Committee Meeting - July 22, 2013
2. Regular Board Meeting - July 22, 2013
3. Park Board Committee Meeting - September 23, 2013
4. Regular Board Meeting - September 23, 2013

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, October 7, 2013

Approval of recommendations and actions.

MOTIONS

Motions on Notice

Please Note: Delegations wishing to register to speak on the following motions will be notified if these items are referred to a future Park Board Committee meeting.

1. Cherry Grove Memorial
Mover: Commissioner Loke
Secunder:

2. Funding Solutions to Assist in Securing Funds to Complete Killarney Seniors Centre
Mover: Commissioner De Genova
Seconder: Commissioner Coupar

3 Community Book Exchange
Mover: Commissioner Blyth
Seconder:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES

* * * * *

NEXT MEETING: Monday, October 21, 2013 at 7:00 pm at the Park Board office.