



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE:	Monday, October 21, 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, or at 604.257.8453, e-mail pat.boomhower@vancouver.ca, or call Jessica Kulchyski at 604.257.8428.

ROLL CALL

CHAIR'S REPORT

REFERRED ITEMS

At its meeting on Monday, October 7, 2013, Vancouver Park Board referred the following motions to the Park Board Committee on October 21, 2013 in order to hear from speakers.

1. Cherry Grove Memorial
2. Funding Solutions to Assist in Securing Funds to Complete Killarney Seniors Centre
3. Community Book Exchange

Where applicable, interested parties have been notified regarding the above noted items.

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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

- A. 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.

- B. THAT the Board will go into a meeting on November 4, 2013, immediately following the Regular Park Board meeting that 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.

- C. THAT the Board will go into a meeting on November 18, 2013, at 5:30 pm, 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 - October 7, 2013
- 2. Regular Board Meeting - October 7, 2013

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, October 21, 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. **Increasing Accessibility for the Public at Park Board Meetings**

Mover: Commissioner De Genova

Secunder:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, November 4, 2013 at 7:00 pm at the Park Board office.