



Updated: March 10, 2014

NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, March 10, 2014

TIME: 7:00 pm

PLACE: Park Board - Boardroom
2099 Beach Avenue
Vancouver, British Columbia

PLEASE NOTE:

- For more information, or for speaker registration, please call the Park Board Meeting line at 604-257-8158, or email: pbmeetings@vancouver.ca.
- To register online: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>.
- The Agenda is available on the Park Board website at: <http://vancouver.ca/your-government/park-board-committee-meetings.aspx>. This information is updated in the week prior to the meeting.

ROLL CALL

CHAIR'S REPORT

AGENDA ITEMS

1. PRESENTATION: VanGolf App
2. REPORT: Special Event Approvals - 2014 GranFondo Cycling Event and Music Tree Fundraiser

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NOTICE

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

REGULAR BOARD MEETING

REVISED AGENDA

ROLL CALL

ELECTION

1. Park Board Chair for 2014

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 paragraphs:
 - (c) labour relations or other employee relations;
 - (g) litigation or potential litigation affecting the city and park board;
 - (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 March 31, 2014 at 6:00 pm, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraphs:
 - (g) litigation or potential litigation affecting the city and park board;
 - (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.

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, March 10, 2014

Approval of recommendations and actions.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, March 31, 2014