



Updated: May 23, 2014

## NOTICE OF MEETING

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

#### AGENDA

DATE: Monday, May 26, 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](mailto: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. REPORT: Hillcrest and Riley Parks - Master Plan
2. UPDATE: Introduction of OneCard and Enhanced Access to Recreation

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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

#### IN CAMERA

THAT the Board will go into a meeting on June 9, 2014, 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 and Park Board if they were held in public.

#### ADOPTION OF MINUTES

1. Park Board Committee - May 12, 2014
2. Regular Board Meeting - May 12, 2014

#### COMMUNICATIONS

#### GENERAL MANAGER'S REPORT

#### REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting  
Monday, May 26, 2014

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. Bingham Green  
Mover: Commissioner Loke  
Secunder: Commissioner

**NOTICE OF MOTIONS**

**NEW BUSINESS**

**ENQUIRIES**

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**NEXT MEETING: Monday, May 26, 2014**