



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD REGULAR MEETING

AGENDA

DATE: Monday, January 19, 2015
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 OPENING REMARKS & REPORT

ADOPTION OF MINUTES

1. Park Board Inaugural Meeting - December 1, 2014

COMMUNICATIONS

STAFF REPORTS

GENERAL MANAGER'S REPORT

ADMINISTRATIVE REPORTS

1. PRESENTATION: Vancouver Bird Strategy
2. REPORT: Concept Plan for a New Park at 17th Avenue/Yukon Street

NOTICE OF MOTIONS

NEW BUSINESS

1. Standing Committee and Appointment of the Chair and Vice-Chair
2. Marketing & Business Development Advisory Committee - Appointment of Chair

3. "In Camera" Motions

- 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:
- (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 February 2, 2015 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 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.

ENQUIRIES

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NEXT MEETING: Monday, February 2, 2015