



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, September 28, 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.
- Park Board meetings can be watched live online at: <http://civic.neulion.com/vancouverparkboard/>; videos are archived and available for on-demand viewing a few days after each meeting.

ROLL CALL

ADOPTION OF MINUTES

1. Park Board Committee Meeting - September 14, 2015

CHAIR'S REPORT

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. REPORT: Ironman Triathlon Special Event
2. REPORT: Temporary Festive Light Installations - Morton and Alexandra Parks
3. REPORT BACK: "Home and Away" Public Art Installation - Empire Fields
4. REPORT REFERENCE: Commemorative Trees and Shrubs Update

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NOTICE

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



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION REGULAR BOARD MEETING

AGENDA

- DATE: Monday, September 28, 2015
- TIME: Immediately following the Committee meeting
- PLACE: Park Board - Boardroom, 2099 Beach Avenue,
Vancouver, British Columbia

NOTE: Regular Board meetings are not available for speaker registration. To hear from delegations on a topic, the Board may refer the item to a future Committee meeting.

ROLL CALL

IN CAMERA

THAT the Board will go into a meeting on October, 21, 2015, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (g) litigation or potential litigation affecting the City and Park Board;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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 - Regular Board Meeting - September 14, 2015

COMMUNICATIONS

COMMITTEE REPORTS

1. Report of the Park Board Committee - Monday, September 28, 2015
Approval of recommendations and actions.

GENERAL MANAGER'S REPORT

NOTICES OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Wednesday, October 21, 2015