



## NOTICE OF MEETING

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

#### AGENDA

DATE: Monday, July 10, 2017  
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.
- 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: Park Board Committee Meeting - June 19, 2017

#### MATTERS ADOPTED ON CONSENT

#### AGENDA ITEMS

1. China Creek North Park Upgrades and Glen Pump Station *(for decision)*
2. Basketball Court Mural - Corporate Sponsorship Funding *(for decision)*
3. Vancouver Biennale 2018-2030 Partnership Agreement *(for decision)*
4. Bird Friendly Windows - Corporate Sponsorship Funding *(for decision)*

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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, July 10, 2017

TIME: following Committee Meeting

**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, prior to the next Regular Board Meeting, 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;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

**ADOPTION OF MINUTES:** Regular Board Meeting - June 19, 2017

#### COMMUNICATIONS

#### COMMITTEE REPORTS

Report of the Park Board Committee - Monday, July 10, 2017  
Approval of recommendations and actions.

#### GENERAL MANAGER'S REPORT

#### REPORT REFERENCE

1. Strathcona CCA Funding Model - Interim Strategy (*for information*)

#### NOTICES OF MOTION

#### NEW BUSINESS

#### ENQUIRIES

\* \* \* \* \*

**NEXT MEETINGS:** Monday, July 24, 2017