



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, November 20, 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.
- 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 - Monday, November 6, 2017

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Public Engagement Standards Policy *(for decision)*
2. Age Friendly Fitness Equipment in Memorial South Park *(for decision)*
3. East Fraser Lands Area 2 Parks - Concept Plan *(for decision)*
4. Gourmet Cirque Cabaret Project - Special Event *(for decision)*
5. KitsFest 2018 - Licensed Bathtub Race Activity Area - Special Event *(for decision)*

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NOTICE

A Regular Board meeting will be convened on November 21, 2017 at 7:00pm
in the Park Board Boardroom at 2099 Beach Ave.