



## NOTICE OF MEETING

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

#### AGENDA

DATE: Monday, February 19, 2018  
TIME: 6:30 pm  
PLACE: Park Board - Boardroom  
2099 Beach Avenue  
Vancouver, British Columbia

- More info: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>
- Requests to speak: <http://vancouver.ca/your-government/speak-at-a-meeting.aspx>
- Watch online: <http://civic.neulion.com/vancouverparkboard/>
- Questions about the agenda: [pbmeetings@vancouver.ca](mailto:pbmeetings@vancouver.ca) or call 604-257-8158.

#### ROLL CALL

#### ADOPTION OF MINUTES

1. Park Board Committee Meeting - January 29, 2018
2. Amendments to Park Board Committee Meeting minutes - December 11 & 12, 2017

#### CHAIR'S REPORT

#### MATTERS ADOPTED ON CONSENT

#### AGENDA ITEMS

1. United 2026 Bid (FIFA) - Training Site Agreement *(for decision)*
2. Douglas Park Playground Replacement - Construction Contract *(for decision)*
3. Renfrew Ravine & Renfrew Community Park Renewals - Construction Contract *(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, February 19, 2018

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

#### ACKNOWLEDGEMENT

#### IN CAMERA

THAT the Board will go into meetings prior to the next Regular Board meeting, which are closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of the city;
- (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;
- (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 - Monday, January 29, 2018

#### COMMUNICATIONS

#### COMMITTEE REPORTS

1. Report of the Park Board Committee - Monday, February 19, 2018  
*Approval of recommendations and actions.*

#### GENERAL MANAGER'S REPORT

#### REPORT REFERENCES

1. Oakridge Redevelopment: New Park Concept - Overview & Phase 1 Engagement Results  
*(for information)*

#### MOTIONS ON NOTICE

1. Ray-Cam Renewal (*withdrawn*)  
MOVER: Commissioner Mackinnon



**NOTICE OF MOTIONS**

**NEW BUSINESS**

**ENQUIRIES**

**\* \* \* \* \***

**NEXT REGULAR MEETINGS: Monday, March 12, 2018**