



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, April 30, 2018

TIME: 6:30 pm

PLACE: Park Board - Boardroom
2099 Beach Avenue
Vancouver, British Columbia

- Find more info: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>
- Request to speak: <http://vancouver.ca/your-government/speak-at-a-meeting.aspx>
- Watch online: <http://civic.neulion.com/vancouverparkboard/>
- Ask questions about the agenda: pbmeetings@vancouver.ca or 604-257-8158.

ROLL CALL

ADOPTION OF MINUTES: Park Board Committee Meeting – Monday, April 16, 2018

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Vancouver Folk Music Festival - Licensed Area Expansion (*for decision*)
2. Volleyball BC Vancouver Open - Licensed Area Expansion (*for decision*)
3. Real Estate & Facilities Management Provision of Services to the Park Board (*for decision*)
4. Urban Forest Strategy: 2018 Update (*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, April 30, 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 an item to a future Committee meeting.

ROLL CALL

ACKNOWLEDGEMENT

IN CAMERA

THAT the Board will go into meetings next month, which are 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;
- (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, April 16, reconvened April 17, 2018

COMMUNICATIONS

COMMITTEE REPORTS

Report of the Park Board Committee - Monday, April 30, 2018
Approval of recommendations and actions.

GENERAL MANAGER'S REPORT

MOTIONS ON NOTICE

1. Langara Golf Course Drainage Improvement Project
MOVER: Commissioner Kirby-Yung

NOTICE OF MOTIONS

NEW BUSINESS

ENQUIRIES

NEXT MEETINGS: Monday, May 14, 2018