



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, June 4, 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 or call 604-257-8158.

ROLL CALL

ADOPTION OF MINUTES: Park Board Committee Meeting – Monday, May 14, 2018

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. Horticultural Excellence in Vancouver Parks (*for information*)
2. Vancouver Mural Festival Celebration Concert – Special Event (*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, June 4, 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 is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by 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;

ADOPTION OF MINUTES: Regular Board Meeting – Monday, May 14, 2018

COMMUNICATIONS

COMMITTEE REPORTS

Report of the Park Board Committee - Monday, June 4, 2018
Approval of recommendations and actions.

GENERAL MANAGER'S REPORT

REPORT REFERENCES

1. Draft 2019-2022 Park Board Capital Plan (*for information*)

NOTICES OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT REGULAR MEETINGS: Monday, June 18, 2018