



## NOTICE OF MEETING

# BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

#### **REVISED AGENDA**

DATE: Monday, February 27, 2012

TIME: 7:00 pm

PLACE: Park Board - Boardroom

2099 Beach Avenue Vancouver, BC

V6G 1Z4

#### PLEASE NOTE:

• A recording of the Agenda is available at 604.257-8507.

 Agendas and reports are available on the Park Board web site at <a href="http://vancouver.ca/parks/board/2012/index.htm">http://vancouver.ca/parks/board/2012/index.htm</a> approximately one week before the meeting date.

• You may also communicate your thoughts on an issue to the Board by emailing <u>pbcomment@vancouver.ca</u> and they will receive all correspondence before the matter is considered.

For information please call Barinder Lalli, Meeting Coordinator, at 604.257.8453, e-mail barinder.lalli@vancouver.ca or Kevin Tuerlings, Meeting Coordinator, at 604-257-8452, email Kevin.tuerlings@vancouver.ca

**ROLL CALL** 

**ELECTION OF CHAIR** 

**ELECTION OF VICE-CHAIR** 

#### STAFF REPORTS

- 1. Power to Be Proposal for Stanley Park at Second Beach
- 2. 2012 Operating Budget Initiatives

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## NOTICE

A Regular Board meeting will be convened immediately following the Park Board Committee Meeting

## **REGULAR BOARD MEETING**

## **AGENDA**

## **ADOPTION OF MINUTES**

1. Regular Board Meeting - February 13, 2012

CHAIR'S REPORT

**GENERAL MANAGER'S REPORT** 

## REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting Monday, February 27<sup>th</sup>, 2012

Approval of recommendations and actions.

#### NOTICE OF MOTION

## **NEW BUSINESS**

## Motion

1. Jim Green's contribution to Vancouver

Mover: Commissioner Blyth Seconder: Commissioner

**ENQUIRIES** 

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NEXT MEETING: Monday, March 26, 2012 at 7:00 pm at the Park Board office.