



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, April 16, 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 <http://vancouver.ca/parks/board/2012/index.htm> approximately one week before the meeting date.
- You may also communicate your thoughts on an issue to the Board by emailing pbcomment@vancouver.ca 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

PRESENTATION

2011 Bright Nights Cheque Presentation -BC Professional Fire Fighters' Burn Fund

STAFF REPORTS

1. Trillium North park site - Concept Plan
2. Parking Initiatives
3. Boathouse Restaurant Patio
4. "A-maze-ing Laughter" in Morton Park
5. Kitsilano Beach Park Basketball Courts
6. Financial Statements
7. 2011 Capital Closeout

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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. Park Board Committee Meeting - March 26, 2012
2. Regular Board Meeting - March 26, 2012

CHAIR'S REPORT

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, April 16th, 2012

Approval of recommendations and actions.

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, April 30, 2012 at 7:00 pm at the Park Board office.