



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, April 30, 2012

TIME: 7:00 pm

PLACE: Park Board - Boardroom
2099 Beach Avenue
Vancouver, BC
V6G 1Z4

COMMISSIONERS: Constance Barnes
Sarah Blyth
John Coupar
Melissa De Genova
Aaron Jasper
Trevor Loke
Niki Sharma

GENERAL MANAGER: Malcolm Bromley

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

Steve Butz to present the YMCA Strategic Plan

STAFF REPORTS

1. Kitsilano Yacht Club Operating Agreement Renewal
2. Seasons in the Park- Lease Extension

3. Special Event Permit - Celebration of Light 2012
4. Guelph Park Community Garden Proposal
5. Creekway Park Concept Plan

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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 - April 16, 2012
2. Regular Board Meeting - April 16, 2012

CHAIR'S REPORT

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, April 30th, 2012

Approval of recommendations and actions.

MOTIONS

Motions on Notice

1. Creation of a Community Centre Association for Creekside Community Recreation Centre

Mover: Commissioner De Genova
Secunder: Commissioner

2. Proposed Expansion of Trans Mountain Pipeline

Mover: Commissioner Sharma
Secunder: Commissioner

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, May 14, 2012 at 7:00 pm at the Park Board office.