



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

REVISED AGENDA

DATE: Monday, May 28, 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

STAFF REPORTS

1. Park Board Strategic Plan - Approval of Park Board Strategic Framework Objectives
2. Vancouver Racquet Club - Patio Endorsement

MOTIONS

1. Local Food Assets Task Force

Mover: Commissioner Jasper

Seconder:

2. Improved Pedestrian and Cyclist safety on Vancouver's Seawall

Mover: Commissioner Jasper

Seconder:

3. Closure of the Canadian Coast Guard Station in Kitsilano

Mover: Commissioner Coupar

Seconder:

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NOTICE

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

REGULAR BOARD MEETING

REVISED AGENDA

ROLL CALL

ADOPTION OF MINUTES

1. Park Board Committee Meeting - May 14, 2012
2. Regular Board Meeting - May 14, 2012

CHAIR'S REPORT

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, May 28th, 2012

Approval of recommendations and actions.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, June 11, 2012 at 7:00 pm at the Park Board office.