



## NOTICE OF MEETING

### BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

#### 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](mailto: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](mailto:barinder.lalli@vancouver.ca) or Kevin Tuerlings, Meeting Coordinator, at 604-257-8452, email [kevin.tuerlings@vancouver.ca](mailto: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. Improved Pedestrian and Cyclist safety on Vancouver's Seawall

Mover: Commissioner Jasper

Secunder:

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**NOTICE**

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

## **REGULAR BOARD MEETING**

### **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 28<sup>th</sup>, 2012

Approval of recommendations and actions.

#### **MOTIONS**

1. Local Food Assets Task Force

Mover: Commissioner Jasper  
Seconded:

#### **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.**