



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

REVISED AGENDA

DATE: Monday, July 9, 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

Recognition of Julie Casanova's service to the Board.

STAFF REPORTS

1. Nat Bailey Stadium Lease
2. City of Vancouver Family Pass Lending Program

MOTIONS

1. Use of name Spanish Banks Beach Park

Mover: Commissioner Jasper

Secunder:

2. Golf Course Metrics

Mover: Commissioner Jasper

Secunder:

3. Recording and live streaming Park Board meetings

Mover: Commissioner De Genova

Secunder:

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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 - June 25, 2012
2. Regular Board Meeting - June 25, 2012

CHAIR'S REPORT

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, July 9th, 2012

Approval of recommendations and actions.

MOTIONS

1. Disinfection of Public Pools

Mover: Commissioner Loke
Secunder:

2. Stanley Park Train Station

Mover: Commissioner Blyth
Secunder:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT SPECIAL MEETING: Tuesday, July 17, 2012 at 7:00 pm at the Park Board office.