



## NOTICE OF MEETING

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

#### 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](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

#### PRESENTATION

Recognition of Julie Cassanova's service to the Board.

#### STAFF REPORTS

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

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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 9<sup>th</sup>, 2012

Approval of recommendations and actions.

#### **MOTIONS**

1. Use of name Spanish Banks Beach Park

Mover: Commissioner Jasper  
Seconded:

2. Golf Course Metrics

Mover: Commissioner Jasper  
Seconded:

3. Disinfection of Public Pools

Mover: Commissioner Loke  
Seconded:

4. Recording and live streaming Park Board meetings

Mover: Commissioner De Genova  
Seconded:

5. Stanley Park Train Station  
Mover: Commissioner Blyth  
Seconder:

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES**

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**NEXT MEETING: Monday, July 23, 2012 at 7:00 pm at the Park Board office.**