



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

REVISED AGENDA

DATE: Monday, July 23, 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. Proposal for Landscape Enhancement Commemorating Irish Canadian Contributions, in Thornton Park
2. Fees and Charges
3. Dog Off-Leash Area Guidelines

4. Community garden at Woodland Park
5. Food Assets Task Force - Terms of Reference

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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 - July 9, 2012
2. Regular Board Meeting - July 9, 2012
3. Special Board Meeting - July 17, 2012

CHAIR'S REPORT

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, July 23rd, 2012

Approval of recommendations and actions.

MOTIONS

1. Protection of Vancouver's Public Parks and Green Spaces
Mover: Commissioner Coupar
Seconder:
2. Protecting Commercial Bicycle Rentals
Mover: Commissioner Coupar
Seconder:
3. Discounted Rates and Fees for Persons with Disabilities
Mover: Commissioner De Genova
Seconder:
4. Seawall and Improving of Public Access to Fraser River
Mover: Commissioner Blyth
Seconder:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, September 17, 2012 at 7:00 pm at the Park Board office.