



## NOTICE OF MEETING

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

#### AGENDA

DATE:	Monday, November 26, 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

#### CHAIR'S REPORT

#### STAFF REPORTS

1. Public Bike Share in Parks
2. Portuguese Joe Silvey Project (Presentation only)

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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

#### IN-CAMERA

THAT the Board will go into a meeting later this day, which is closed to the public, pursuant to Section 165.2(1) of the Vancouver Charter, to discuss matters related to paragraphs:

(c) labour relations or other employee relations;

(k) negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Council, could reasonably be expected to harm the interests of the city if they were held in public.

#### ADOPTION OF MINUTES

1. Park Board Committee Meeting - November 5, 2012
2. Regular Board Meeting - November 5, 2012

#### GENERAL MANAGER'S REPORT

#### REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting  
Monday, November 26<sup>th</sup>, 2012

Approval of recommendations and actions.

#### MOTIONS

1. Review of Bowling as a Recreational Activity  
Mover: Commissioner Barnes  
Seconder:
2. Field Sport Women  
Mover: Commissioner Blyth  
Seconder:
3. Recreational Family Bowling Center  
Mover: Commissioner Coupar  
Seconder:

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES**

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**NEXT MEETING: Monday, December 10, 2012 at 7:00 pm at the Park Board office.**