



## NOTICE OF MEETING

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

#### AGENDA

DATE:	Monday, December 10, 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. Shannon Mews Park Concept Plan
2. 2013 Committee/Board Meeting Dates

## MOTIONS

### Motion on Notice

1. Leaders in Greening  
Mover: Commissioner Sharma  
Seconded:

2. The Impact of a reduction in staff hours in Vancouver's Community Centres  
Mover: Commissioner De Genova  
Seconded:

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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**

**ELECTION OF CHAIR**

**ELECTION OF VICE-CHAIR**

**ELECTION OF COMMITTEE CHAIR**

**ELECTION OF COMMITTEE VICE-CHAIR**

**ADOPTION OF MINUTES**

1. Park Board Committee Meeting - November 26, 2012
2. Regular Board Meeting - November 26, 2012

**GENERAL MANAGER'S REPORT**

**REPORT OF THE PARK BOARD COMMITTEE**

1. Park Board Committee Meeting  
Monday, December 10<sup>th</sup>, 2012

Approval of recommendations and actions.

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES**

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**NEXT SPECIAL MEETING: Thursday, December 13, 2012 at 7:00 pm at the Park Board office.**