

NOTICE OF MEETING

BOARD OF PARKS AND RECREATION SPECIAL PARK BOARD MEETING

AGENDA

DATE: Thursday, December 13, 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 REPORT

1. 2013 Capital and Operating Budget

NEXT MEETING: Monday, January 28, 2013 at 7:00 pm at the Park Board office.