



## NOTICE OF MEETING

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

#### AGENDA

DATE: Monday, January 28, 2013

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. Event Permit Guidelines Review Presentation
2. Fire Hall No. 5 Temporary Use of Parkland (Fraserview Golf Course)

3. Art Phillips Park

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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:

(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 Board, 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 - December 10, 2012
2. Regular Board Meeting - December 10, 2012
3. Special Board Meeting - December 13, 2012

#### GENERAL MANAGER'S REPORT

#### REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting  
Monday, January 28<sup>th</sup>, 2013

Approval of recommendations and actions.

#### NOTICE OF MOTION

#### NEW BUSINESS

#### ENQUIRIES

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NEXT MEETING: Monday, February 25, 2013 at 7:00 pm at the Park Board office.