



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE:	Monday, March 11, 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 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 604.257.8428, email kevin.tuerlings@vancouver.ca

ROLL CALL

CHAIR'S REPORT

STAFF REPORT

1. Food Service Update
2. Community gardens at Charleson and Cambie Parks
3. CCA Consultation Plan - Presentation

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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

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:

- (a) Personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city.

ADOPTION OF MINUTES

1. Park Board Committee Meeting - February 25, 2013
2. Regular Board Meeting - February 25, 2013

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, March 11th, 2013

Approval of recommendations and actions.

MOTIONS

Motions on Notice

1. Improving Campaign Finance for Local Elections in British Columbia
Mover: Commissioner Loke
Secunder:
2. Time Limits on the length of Park Board Meetings
Mover: Commissioner De Genova
Secunder:
3. Dude Chilling Park Sign
Mover: Commissioner Blyth
Secunder:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, April 8, 2013 at 7:00 pm at the Park Board office.