



## NOTICE OF MEETING

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

#### AGENDA

DATE:	Monday, April 8, 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 604.257.8428, email [kevin.tuerlings@vancouver.ca](mailto:kevin.tuerlings@vancouver.ca)

#### ROLL CALL

#### CHAIR'S REPORT

#### STAFF REPORT

1. Pitch and Putt Utilization
2. Special Event Approvals - Vancouver International Children's Festival, Le Dîner En Blanc

3. UPDATE - Contract Award - PS20130037 - Supply and Delivery of Foodservice Products

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NOTICE

A Regular Board meeting will be convened immediately following the Park Board Committee Meeting

## REGULAR BOARD MEETING

### REVISED 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:

- (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;
- (c) labour relations or other employee relations;
- (e) the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the city.

#### ADOPTION OF MINUTES

1. Park Board Committee Meeting - March 11, 2013
2. Regular Board Meeting - March 11, 2013

#### GENERAL MANAGER'S REPORT

#### REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting  
Monday, April 8<sup>th</sup>, 2013

Approval of recommendations and actions.

#### MOTIONS

##### Motions on Notice

1. Respectful Fair Play in Park Board Facilities  
Mover: Commissioner Barnes  
Secunder:

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES**

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**NEXT MEETING: Monday, April 22, 2013 at 7:00 pm at the Park Board office.**