



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE:	Monday, May 27, 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 Lyssa Morrison, Meeting Coordinator, at 604.257.8439, email Lyssa.morrison@vancouver.ca

ROLL CALL

CHAIR'S REPORT

STAFF REPORT

1. Stanley Park 125th Celebration
Report Author: Peter Kuran, Deputy General Manager
2. Stanley Park - Update on Eco-Action plan presentation
Presenter: Alan Duncan, Environmental Planner

3. Special Events Approval - Summer 2013
Report Author: Jenny Jung, Special Events and Filming Coordinator

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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 - May 13, 2013
2. Regular Board Meeting - May 13, 2013

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, May 27th, 2013

Approval of recommendations and actions.

MOTIONS

Motions on Notice

1. Hastings Park Governance
Mover: Commissioner Jasper
Secunder:
2. Vancouver Bird Friendly Strategy
Mover: Commissioner Barnes
Secunder:
3. Kite Surfing Launch Area at Spanish Banks
Mover: Commissioner Sharma
Secunder:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, June 10, 2013 at 7:00 pm at the Park Board office.