



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

REVISED AGENDA

DATE: Monday June 10, 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 Kate O'Connell, Meeting Coordinator, at 604.257.8451
e-mail kate.o'connell@vancouver.ca or Lyssa Morrison, Meeting Coordinator, at 604.257.8439,
email Lyssa.morrison@vancouver.ca

ROLL CALL

CHAIR'S REPORT

STAFF PRESENTATIONS

1. Park Naming Policy Update
Staff Presenter: Tilo Driessen, Planning Manager
2. Stanley Park Ecological Update Plan
Staff Presenter: Alan Duncan, Environmental Planner

* * * * *

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 27, 2013
2. Regular Board Meeting - May 27, 2013

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, June 10, 2013

Approval of recommendations and actions.

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES

* * * * *

NEXT MEETING: Monday, June 24, 2013 at 7:00 pm at the Park Board office.