



## NOTICE OF MEETING

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

#### AGENDA

DATE:	Monday June 24, 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
DEPUTY GENERAL MANAGER:	Peter Kuran

#### 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 Kate O'Connell, Meeting Coordinator, at 604.257.8451, Yuna Flewin at 604.257.8480, e-mail [yuna.flewin@vancouver.ca](mailto:yuna.flewin@vancouver.ca) or Catherine Huang, at 604.257.8439, email [catherine.huang@vancouver.ca](mailto:catherine.huang@vancouver.ca)

#### ROLL CALL

#### CHAIR'S REPORT

#### STAFF REPORT

1. Special Events Approval - July 2013  
Report Author: Thomas Soulliere, Director of Recreation
2. Construction Contract Award - Trillium North Park Site  
Report Author: Tiina Mack, Manager of Park Development

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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

#### ADOPTION OF MINUTES

1. Park Board Committee Meeting - June 10, 2013
2. Regular Board Meeting - June 10, 2013

#### GENERAL MANAGER'S REPORT

#### REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting  
Monday, June 24, 2013
  - Public Art Donation Proposal: Memorial for the Missing Women

Approval of recommendations and actions.

#### MOTIONS

##### Motions on Notice

1. Safety Improvements along the Stanley Park Causeway  
Mover: Commissioner Barnes  
Seconder:
2. Marina Review, Metrics and Value of Recreational Boating to the Park Board  
Mover: Commissioner Coupar  
Seconder:

#### NEW BUSINESS

#### ENQUIRIES

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