



Updated: July 16, 2013

## NOTICE OF MEETING

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

#### REVISED AGENDA

DATE: Monday July 22, 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 Pat Boomhower, Meeting Coordinator, at 604.257.8453, e-mail [pat.boomhower@vancouver.ca](mailto:pat.boomhower@vancouver.ca), or call Catherine Huang at 604.257.8428.

#### ROLL CALL

#### CHAIR'S REPORT

#### STAFF PRESENTATIONS

1. AAA Horse & Carriage New Staging Area
2. Andy Livingstone Park - International Village School

#### MOTIONS

1. Public Communication Strategy for the OneCard

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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;
- (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 - July 8, 2013
2. Regular Board Meeting - July 8, 2013

#### GENERAL MANAGER'S REPORT

#### REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting  
Monday, July 22, 2013

Approval of recommendations and actions.

#### MOTIONS

##### Motions on Notice

1. Monthly Rotational Deputy Chair Position for Park Board  
Mover: Commissioner De Genova  
Secunder:
2. Public Communication Strategy for the OneCard  
Mover: Commissioner De Genova  
Secunder:  
*A request to speak to this item has been received.*

**NOTICE OF MOTION**

**NEW BUSINESS**

**ENQUIRIES**

\* \* \* \* \*

**NEXT MEETING: Monday, September 23, 2013 at 7:00 pm at the Park Board office.**