



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday September 23, 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 Pat Boomhower, Meeting Coordinator, at 604.257.8453, e-mail pat.boomhower@vancouver.ca, or call Jessica Kulchyski at 604.257.8428.

ROLL CALL

CHAIR'S REPORT

STAFF PRESENTATIONS

1. 125th Celebration Overview
2. Community Garden License Agreements Renewals
3. New Park at 6th Avenue and Fir Street
4. Renfrew Ravine and Renfrew Community Park Master Plan

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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 - July 22, 2013
2. Regular Board Meeting - July 22, 2013
3. Special Board Meeting - August 28, 2013

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, September 23, 2013

Approval of recommendations and actions.

MOTIONS

Motions on Notice

1. Removing Fishing from Hastings Park
Mover: Commissioner de Genova
Secunder:

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES

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