



Updated: January 31, 2014

NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, February 3, 2014
TIME: 7:00 pm
PLACE: Park Board - Boardroom
2099 Beach Avenue
Vancouver, British Columbia

PLEASE NOTE:

- For more information, or for speaker registration, please call the Park Board Meeting line at 604-257-8158, or email: pbcomment@vancouver.ca.
- To register online: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>.
- The Agenda is available at 604.257-8507 (recording), and on the Park Board website at: <http://vancouver.ca/your-government/park-board-committee-meetings.aspx>. This information is updated in the week prior to the meeting.

ROLL CALL

AGENDA ITEMS

1. REPORT: Proposed Public Art for Guelph Park - Dude Chilling Park
2. UPDATE: Kiteboarding Pilot Program
3. UPDATE: Festival of Lights and Bright Nights

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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 on February 17, 2013, at 6:00 pm, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph:

- (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 and Park Board if they were held in public.

ADOPTION OF MINUTES

1. Regular Board Meeting - December 16, 2013
2. Park Board Committee - January 20, 2014
3. Regular Board Meeting - January 20, 2014

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, February 3, 2014

Approval of recommendations and actions.

MOTIONS

Motions on Notice

Please Note: Delegations wishing to register to speak on the following motions will be notified if these items are referred to a future Park Board Committee meeting.

1. Vancouver Sport Network - Liaison
Mover: Commissioner Loke
Secunder:

2. Park Board Heritage Actions
Mover: Commissioner Coupar
Seconded: Commissioner De Genova

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3. Expediting the Completion of the South East Vancouver Seniors Centre
Mover: Commissioner De Genova
Seconded: Commissioner Coupar

4. Appreciation for the Federal and Provincial Governments for Contributing Funds to
the South East Vancouver Seniors Centre
Mover: Commissioner De Genova
Seconded: Commissioner Coupar

NOTICE OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, February 17, 2014