



Updated: May 9, 2014

NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, May 12, 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: pbmeetings@vancouver.ca.
- To register online: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>.
- The Agenda is available 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

CHAIR'S REPORT

AGENDA ITEMS

1. REPORT: A Public Outdoor Space to Commemorate Jim Green
2. REPORT: Special Event Approval - Celebration of Light 2014
3. REPORT: Non-Motorized Boating Centre at Creekside Community Centre

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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 May 26, 2014, 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 paragraphs:

- (g) litigation or potential litigation affecting the city and park board;
- (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. Park Board Committee - April 28, 2014
2. Regular Board Meeting - April 28, 2014

COMMUNICATIONS

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting
Monday, May 12, 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. Blue Flag
Mover: Commissioner Blyth
Secunder: Commissioner

2. Status Request on Southeast Vancouver Seniors Centre
Mover: Commissioner De Genova
Seconder: Commissioner

NOTICE OF MOTIONS

1. Request for Leave of Absence - Commissioner Blyth

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, May 26, 2014