

NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, July 21, 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: <u>http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx</u>.
- The Agenda is available on the Park Board website at: <u>http://vancouver.ca/your-government/park-board-committee-meetings.aspx</u>. This information is updated in the week prior to the meeting.

ROLL CALL

CHAIR'S REPORT

AGENDA ITEMS

- 1. REPORT: Environmental Education and Stewardship Action Plan
- 2. REPORT: Special Event Approval Special Summer Concert Series 2014
- 3. REPORT: Special Event Approval SeaWheeze Sunset Festival 2014
- 4. **REPORT: Special Event Approval Community Food Markets**

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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 -July 7, 2014
- 2. Regular Board Meeting July 7, 2014

COMMUNICATIONS

GENERAL MANAGER'S REPORT

REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting Monday, July 21, 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. A Permanent, Structurally Safe Home for Love Locks Mover: Commissioner Coupar Seconder: Commissioner

2. Bud Osborn - Recognition of Contributions Mover: Commissioner Blyth Seconder: Commissioner

NOTICE OF MOTIONS

NEW BUSINESS

ENQUIRIES

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