



## NOTICE OF MEETING

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

#### AGENDA

DATE: Monday, February 2, 2015

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](mailto: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

#### AGENDA ITEMS

1. REPORT: Mount Pleasant Skateboard Facility Location
2. REPORT: 2015 Calendar of Major Special Events (for Information)

#### Special Events Approvals

3. REPORT: Voices in the Park 2015
4. REPORT: KitsFest 2015
5. REPORT: Honda Celebration of Light 2015
6. REPORT: Community Food Markets 2015

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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

- A. THAT the Board will go into a meeting on February 10, 2015 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.
- B. THAT the Board will go into a meeting on February 16, 2015 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 - January 19, 2015

#### CHAIR'S REPORT

#### COMMUNICATIONS

#### GENERAL MANAGER'S REPORT

#### REPORT OF THE PARK BOARD COMMITTEE

1. Park Board Committee Meeting  
Monday, February 2, 2015  
Approval of recommendations and actions.

#### MOTIONS ON NOTICE

*Please Note:* Delegations wishing to register to speak on the following motion will be notified if this item is referred to a future Park Board Committee meeting.

1. Joint Council on Childcare  
Mover: Commissioner Evans  
Secunder:

#### NOTICE OF MOTION

#### ENQUIRIES

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**NEXT MEETING: Monday, February 16, 2015**