



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, May 11, 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.
- 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.
- Park Board meetings can be watched live online at: <http://civic.neulion.com/vancouverparkboard/>; videos are archived and available for on-demand viewing a few days after each meeting.

ROLL CALL

ADOPTION OF MINUTES

1. Park Board Committee Meeting - April 27, 2015

CHAIR'S REPORT

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. REPORT: New Brighton Park Salt Marsh Project - Design and Consultation Process
2. REPORT: Special Event - Clean-up the Ocean Concert

* * * * *

NOTICE

A Regular Board meeting will be convened immediately following the Park Board Committee meeting.



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION REGULAR BOARD MEETING

AGENDA

NOTE: Regular Board meetings are not available for speaker registration. To hear from delegations on a topic, the Board will refer the item to a future Committee meeting.

ROLL CALL

IN CAMERA

THAT the Board will go into a meeting on May 25, 2015, 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 - April 27, 2015

COMMUNICATIONS

COMMITTEE REPORTS

1. Report of the Park Board Committee - Monday, May 11, 2015
Approval of recommendations and actions.

STAFF REPORTS

GENERAL MANAGER'S REPORT

PRESENTATION

1. REPORT REFERENCE: Women's World Cup 2015

MOTIONS

MOTIONS ON NOTICE

1. Commemorative Trees and Shrubs
MOVER: Commissioner Evans
SECONDER:

NOTICES OF MOTION

NEW BUSINESS

ENQUIRIES

* * * * *

NEXT MEETING: Monday, May 25, 2015