



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, June 13, 2016
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: Park Board Committee Meeting - May 30, 2016

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. REPORT: Canuck Place Fundraising Event - Second Beach Pool
2. REPORT: Celebration of Light Festival - Extension of Sunsetter Bistro Operating Hours at Sunset Beach Park

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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

DATE: Monday, June 13, 2016
TIME: following Committee Meeting

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

ROLL CALL

IN CAMERA

THAT the Board will go into a meeting on June 27, 2016, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the city or another position appointed by the city;
- (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: Regular Board Meeting - May 30, 2016

COMMUNICATIONS

COMMITTEE REPORTS

Report of the Park Board Committee - Monday, June 13, 2016
Approval of recommendations and actions.

GENERAL MANAGER'S REPORT

MOTIONS ON NOTICE

1. Seeking Alternatives to Wading Pool Decommissioning
MOVER: Commissioner Shum
2. Marpole-Oakridge Community Centre Renewal
MOVER: Commissioner Kirby-Yung

NOTICES OF MOTION

NEW BUSINESS

ENQUIRIES

NEXT MEETING: Monday, June 27, 2016