



NOTICE OF MEETING

BOARD OF PARKS AND RECREATION PARK BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, July 25, 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 - July 11, 2016

CHAIR'S REPORT

MATTERS ADOPTED ON CONSENT

AGENDA ITEMS

1. REPORT: Hastings Community Park Baseball Field Naming
2. REPORT: Park Naming for Main & 18th and Yukon & 17th Park Sites
3. REPORT: Andy Livingstone & Creekside Playground Construction Awards

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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, July 25, 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 in September 2016, which is closed to the public, pursuant to Section 165.2(1) of the *Vancouver Charter*, to discuss matters related to paragraph(s):

- (e) the acquisition, disposition or expropriation of land or improvements, if the Council/Board considers that disclosure could reasonably be expected to harm the interests of the city;
- (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- (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 Council/Board, could reasonably be expected to harm the interest of the city if they were held in public;

ADOPTION OF MINUTES: Regular Board Meeting - July 11, 2016

COMMUNICATIONS

COMMITTEE REPORTS: Report of the Park Board Committee - July 25, 2016
Approval of recommendations and actions.

GENERAL MANAGER'S REPORT

STAFF REPORT

1. REPORT REFERENCE: Expediting New Outdoor Pools

MOTIONS ON NOTICE

1. Symphony in the Park
MOVER: Commissioner Kirby-Yung
2. Doors Open Vancouver - Promoting Women's Roles as Creators and Champions
MOVER: Commissioner Evans
3. False Creek - Anchoring-Free Waters for Non-Motorized Races
MOVER: Commissioner Mackinnon

NOTICES OF MOTION

NEW BUSINESS

ENQUIRIES

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NEXT MEETING: Monday, September 19, 2016