

## **NOTICE OF MEETING**

# BOARD OF PARKS AND RECREATION SPECIAL PARK BOARD MEETING

#### **AGENDA**

DATE: Thursday, July 19, 2018

TIME: 6:30 pm

PLACE: Park Board - Boardroom

2099 Beach Avenue

Vancouver, British Columbia

More info: http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx

Requests to speak: <a href="http://vancouver.ca/your-government/speak-at-a-meeting.aspx">http://vancouver.ca/your-government/speak-at-a-meeting.aspx</a>

Watch online: http://civic.neulion.com/vancouverparkboard/

• Questions about the agenda: <a href="mailto:pbmeetings@vancouver.ca">pbmeetings@vancouver.ca</a> or call 604-257-8158.

### **ROLL CALL**

#### **AGENDA ITEMS:**

- 1. Park Board 2019-2022 Capital Plan Final (for decision)
  - Appendix A: Parks & Open Spaces
  - Appendix B: Parks & Open Spaces Project & Program Descriptions
  - Appendix C: Facilities & Service Yards
  - Appendix D: Facilities & Service Yards Project & Program Descriptions
  - Appendix E: Engagement Results

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**NEXT REGULAR MEETINGS: Monday, July 23, 2018**