



**NOTICE OF MEETING
BOARD OF PARKS AND RECREATION**

**- COMMITTEE MEETING -
AGENDA**

DATE: Monday, June , 2019
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: <http://vancouver.ca/your-government/speak-at-a-meeting.aspx>
- Watch online: <http://csg001harmony.sliq.net/00318/Harmony/en/View/UpcomingEvents/20190411/-1>
- Questions about the agenda: pbmeetings@vancouver.ca or call 604-257-8158.

ROLL CALL

ADOPTION OF MINUTES: Park Board Committee Meeting – Monday, May 13, 2019

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. SKOOKUM Music Festival – Report Back & Addition to Annual Calendar of Major Special Events (*for decision*)
2. Gordon Park & David Thompson Secondary School Proposed Land Exchange (*for decision*)
3. On Water, Vancouver's Non-motorized Watercraft Recreation Strategy (*for decision*)

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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 10, 2019

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

ACKNOWLEDGEMENTS

IN CAMERA MEETING

THAT the Board will go into meetings prior to the next Regular Board Meeting, which are 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;
- (g) litigation or potential litigation affecting 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 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 – Monday, May 27, 2019

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS

Report of the Park Board Committee - Monday, June 10, 2019
Approval of recommendations and actions.

STAFF REPORTS

General Manager's Office Report

NOTICE OF MOTIONS

OTHER BUSINESS

ENQUIRIES

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NEXT REGULAR MEETINGS: Monday, June 24, 2019