



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

**- COMMITTEE MEETING -
AGENDA**

DATE: Monday, September 30, 2019

TIME: 6:30 pm

PLACE: Park Board - Boardroom
2099 Beach Avenue
Vancouver, British Columbia

- Learn more: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>
- Request to speak: <http://vancouver.ca/your-government/speak-at-a-meeting.aspx>
- Watch online: <https://vancouver.ca/parkboardvideo/vancouverparkboard/watchnow>
- Contact us: pbmeetings@vancouver.ca or 604-257-8158.

ROLL CALL

ADOPTION OF MINUTES: Park Board Committee Meeting – Monday, September 16, 2019

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. Track & Field 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, September 30, 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 MEETINGS

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):

- (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, September 16, 2019

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Park Board Committee - Monday, September 30, 2019

STAFF REPORTS

1. Park Board Meeting Dates – 2020 Schedule (*for decision*)
2. General Manager's Office Report

NOTICE OF MOTIONS

OTHER BUSINESS

1. 2019 Park Board Meeting Schedule Adjustment - Federal Election

ENQUIRIES

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NEXT MEETINGS

SPECIAL BOARD: Wednesday, October 9, 2019

VanPlay - Parks and Recreation Services Master Plan:
"Strategic Bold Moves" and "Playbook – Implementation Plan".

COMMITTEE & REGULAR BOARD: Tuesday, October 22, 2019 **proposed**