



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

**- SPECIAL MEETING -  
AGENDA**

DATE: Monday, October 28, 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>
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- Contact us: [pbmeetings@vancouver.ca](mailto:pbmeetings@vancouver.ca) or 604-257-8158.

**ROLL CALL**

**COMMUNICATIONS**

**STAFF REPORTS**

1. VanSplash: Vancouver Aquatics Strategy - Report Back (*for decision*)
  - Appendix A: Proposed Strategy (revised)
  - Appendix B: Current State Report
  - Appendix C: Public Engagement Report (including the Advisory Group report)
  - Appendix D: Precedent Report

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**NEXT MEETINGS**

**COMMITTEE & REGULAR BOARD: Monday, November 4, 2019**