



**NOTICE OF MEETING**  
**BOARD COMMITTEE MEETING**

**AGENDA**

DATE: Monday, April 22, 2024  
TIME: 6:30 pm  
PLACE: Boardroom, Park Board Office  
2099 Beach Avenue

**PLEASE NOTE:**

- Send comments to the Board: <https://vancouver.ca/your-government/contact-park-board.aspx>
- Request to speak: <http://vancouver.ca/your-government/speak-at-a-meeting.aspx>
- Watch online: <https://vancouver.ca/parkboardvideo/vancouverparkboard/watchnow>
- Learn more: <http://vancouver.ca/your-government/park-board-meetings-and-decisions.aspx>
- Contact us: [pbmeetings@vancouver.ca](mailto:pbmeetings@vancouver.ca) or 604-257-8158

**ROLL CALL**

**ACKNOWLEDGEMENTS**

**ADOPTION OF MINUTES:** Board Committee Meeting – Monday, April 8, 2024

**ANNOUNCEMENTS**

**COMMUNICATIONS**

**STAFF REPORTS**

1. Summercamp Rib & Music Festival - Special Event (for decision)
2. Water Bike Rental Service at Vanier Park - Contract Award (for decision)
3. Mural and Sport Court Activation - Sunset Beach Park - Report Back (for decision)
4. Imagine West End Waterfront Parks, Beaches and Transportation Vision (for decision)

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**NOTICE**

A Regular Board meeting will be convened immediately following the Committee meeting.



## REGULAR BOARD MEETING

### AGENDA

PLEASE NOTE: Regular Board meetings are not available for speaker registration. To hear from speakers on a topic, the Board may refer the item to a future Committee meeting.

#### ROLL CALL

#### ACKNOWLEDGEMENTS

#### APPROVAL OF 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 paragraphs:

(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 Council, could reasonably be expected to harm the interests of the city if they were held in public;

**ADOPTION OF MINUTES:** Regular Board Meeting – Monday, April 8 & Tuesday, April 9, 2024

#### CHAIR'S REPORT

#### COMMUNICATIONS

**COMMITTEE REPORTS:** Board Committee – Monday, April 22, 2024

#### STAFF REPORTS

1. Stanley Park Mobility Study – Update (for information)
2. General Manager's Report (for information)

#### MEMBER'S MOTIONS

1. Improving and Expanding Disc Golf at Vancouver Parks (for decision)

**NOTICE OF MEMBERS' MOTIONS**

**OTHER BUSINESS**

**ENQUIRIES**

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**NEXT MEETINGS**

Committee & Regular Board meetings: Monday, May 6, 2024