



Revised April 29, 2024

NOTICE OF MEETING
BOARD COMMITTEE MEETING

AGENDA

DATE: Monday, May 6, 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 or 604-257-8158

ROLL CALL

ACKNOWLEDGEMENTS

ADOPTION OF MINUTES: Board Committee Meeting – Monday, April 22, 2024

ANNOUNCEMENTS

COMMUNICATIONS

STAFF REPORTS

1. Alcohol on Beaches – 2024 Re-Pilot (for decision)
2. Monstercat Compound - Special Event (for decision)
3. Spanish Banks Parking (for decision)

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NOTICE

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



Revised April 29, 2024

REGULAR BOARD MEETING

REVISED 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:

(e) the acquisition, disposition or expropriation of land or improvements, if the Council considers that disclosure could reasonably be expected to harm the interests of 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; and

(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 22, 2024

CHAIR'S REPORT

COMMUNICATIONS

COMMITTEE REPORTS: Board Committee – Monday, May 6, 2024

STAFF REPORTS

1. Sport Field Maintenance - Update (for information)
2. General Manager's Report (for information)
3. Proposed Change to 2024 Board Meeting Schedule (for decision) – added April 29, 2024

MEMBER'S MOTIONS

1. Proposal for Affordable Parking Solutions for Vancouver Lawn Bowling Club Members at Queen Elizabeth Park Lot 67 (for decision)
2. Vancouver, Let's Talk Trees! (for decision)
3. Removal of Cyclist Barriers and Implementation of Signage for Seawall Safety (for decision)

NOTICE OF MEMBERS' MOTIONS

OTHER BUSINESS

ENQUIRIES

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NEXT MEETINGS

Committee & Regular Board meetings: Monday, May 27, 2024