



PARKS, RECREATION AND CULTURE COMMISSION

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2020 JANUARY 21

TIME: 6:00 PM

PLACE: Council Chambers, Burnaby City Hall

A G E N D A

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1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) <u>Minutes of the Parks, Recreation and Culture Commission Open meeting held on 2019 December 03</u>	1
3. <u>DELEGATIONS</u>	
a) <u>Burnaby Mountain Biking Association</u> <u>Speaker: George Fedosov, Director and Member</u> <u>Judy B. Garren, President</u>	8
4. <u>CORRESPONDENCE</u>	
a) <u>Correspondence from Susan Kirkby, Burnaby Minor Lacrosse Club</u> <u>Vice President/Registrar</u> <u>Re: Jack Crosby Novice All-Star Tournament 2020</u>	9
b) <u>Correspondence from Antonia Beck - Executive Director, Burnaby Neighbourhood House</u> <u>Re: 2020 Diamond Ball Gala</u>	10
c) <u>Correspondence from Dylan Kennard</u> <u>Re: Confederation Skatepark</u>	11
5. <u>DIRECTOR'S REPORTS</u>	
a) <u>Director's Report No.1, 2020 January 21</u>	12

i)	<u>2020 Jack Crosby All Star Tournament</u>	13
ii)	<u>2020 Recognition Night</u>	15
iii)	<u>2020 January - Covered Sports Boxes - Community Benefit Reserve Funds Request</u>	18
iv)	<u>2020 January - Parks, Recreation and Cultural Services Capital Funding Bylaw</u>	20
6.	<u>NEW BUSINESS</u>	
7.	<u>INQUIRIES</u>	
8.	<u>ADJOURNMENT</u>	