



Parks, Recreation and Cultural Services Committee

**Anderson Room, City Hall
6911 No. 3 Road**

**Tuesday, May 27, 2008
4:00 p.m.**

Pg. # ITEM

MINUTES

- 1** 1. *Motion to adopt the minutes of the meeting of the Parks, Recreation and Cultural Services Committee held on Tuesday, April 29, 2008.*

NEXT COMMITTEE MEETING DATE

2. Tuesday, June 24, 2008 (tentative date) at 4:00 p.m. in the Anderson Room.

DELEGATION

- 8** 3. *Ravi Hayer, President of the Richmond Rugby Club, regarding the future development of the Club.*

WITHDRAWN

PARKS, RECREATION AND CULTURAL SERVICES
DEPARTMENT

- 9 4. **HUGH BOYD PARK MASTER PLAN UPDATE**
(Report: May 13, 2008, File No.: 06-2345-20HBOY1 Xr: 03-1000-03-043) (REDMS No. 2448204)

Designated Speaker: Dave Semple

STAFF RECOMMENDATION

That:

- (1) *the updated Hugh Boyd Park Master Plan as presented in the report (dated May 13, 2008 from the Director of Parks and Public Works Operations) be approved;*
- (2) *the updated Hugh Boyd Park Master Plan be sent to School Board District No. 38 for their approval; and*
- (3) *staff be authorized to enter into a Contribution Agreement with the West Richmond Community Association for the Wellness Circuit and updated Play Area as outlined in this report.*

5. **MANAGER'S REPORT**
Council / School Board Liaison Committee

ADJOURNMENT