



Parks, Recreation and Cultural Services Committee

Anderson Room, City Hall
6911 No. 3 Road

Tuesday, July 29, 2008
4:00 p.m.

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MINUTES

- 1** 1. *Motion to adopt the minutes of the special meeting of the Parks, Recreation and Cultural Services Committee held on Tuesday, July 8, 2008.*

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NEXT COMMITTEE MEETING DATE

2. Tuesday, September 23, 2008 (tentative date) at 4:00 p.m. in the Anderson Room.

PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

- 4** 3. **YOUTH SERVICE PLAN – WHERE YOUTH THRIVE**
(Report: July 10, 2008, File No.: 11-7000-05/2008-Vol 01) (REDMS No. 2468977)

Designated Speaker: Lucy Tompkins

STAFF RECOMMENDATION

That the “Youth Service Plan – Where Youth Thrive (as amended through stakeholder consultation) and attached as Attachment 2, be endorsed.

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ITEM

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4. **HERITAGE STATUS OF BRIGHOUSE PARK**

(Report: July 7, 2008, File No.:) (REDMS No. 2475122)

Designated Speaker: Connie Baxter

STAFF RECOMMENDATION

That the report of the Acting Director of Recreation and Cultural Services dated July 7, 2008 be received for information.



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5. **RICHMOND PUBLIC ART COMMISSION 2006-2007 ANNUAL REPORT AND 2008 PUBLIC ART WORK PLAN**

(Report: July 15, 2008, File No.: 01-0100-20-RPAR1-01/2008-Vol 01) (REDMS No. 2460686)

Designated Speaker: Eric Fiss

STAFF RECOMMENDATION

(1) That the Richmond Public Art Commission 2006-2007 Annual Report be received for information; and

(2) That the Richmond Public Art Commission 2008 Public Art Work Plan be approved.



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6. **PUBLIC WASHROOMS AT BRITANNIA HISTORIC ZONE**

(Report: July 8, 2008, File No.:) (REDMS No. 2476140)

Designated Speaker: Bryan Klassen

STAFF RECOMMENDATION

That construction of a stand-alone public washroom building, located in the Britannia Historic Zone to the north of Murchison House 1 (as outlined in Option 1 of the report from the Acting Director, Recreation and Cultural Services dated July 8, 2008) be approved and be included in the current construction phase.



7. **MANAGER'S REPORT**

Council / School Board Liaison Committee

ADJOURNMENT

