



## Parks, Recreation and Cultural Services Committee

Anderson Room, City Hall  
6911 No. 3 Road

Tuesday, November 25, 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, October 28, 2008.*



### NEXT COMMITTEE MEETING DATE

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

### DELEGATION

- 6            3.    Kent Mullinix, Kwantlen Polytechnic University, and Mary Gazetas, Margaret Hewlett, Co-Chairs, Richmond Food Security Task Force, regarding the Richmond Farm School.

### PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT

- 13           4.    **ARTS AWARDS**  
(Report: November 19, 2008, File No.: 11-7000-01/2008-Vol 01) (REDMS No. 2526138 v.2)

*Designated Speaker: Vern Jacques*

STAFF RECOMMENDATION

*That the implementation of the Richmond Arts Awards program be endorsed in order to promote and celebrate the value of the arts in Richmond.*

20

5. **BRITANNIA HERITAGE SHIPYARD ADVISORY BOARD**

(Report: November 12, 2008, File No.:(REDMS No. 2510007)

*Designated Speaker: Vern Jacques*

STAFF RECOMMENDATION

(1) *That the Britannia Heritage Shipyards Advisory Board be dissolved and no appointments be made for 2009-2010; and*

(2) *That a letter of thanks be sent to the current members of the Britannia Heritage Shipyards Advisory Board for their important contribution to the community.*

6. **MANAGER'S REPORT**

ADJOURNMENT