

**PACIFIC NATIONAL EXHIBITION  
BOARD OF DIRECTORS MEETING  
MONDAY MARCH 6, 2017  
6:00pm – Hastings Room**

**Public Realm Portion**

**M I N U T E S**

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Chair Louie called the meeting to order at 6:05pm

- Present:     Mr. Raymond Louie, Chair  
              Mr. Paul Sihota, Director  
              Mr. Richard Saunders, Director  
              Ms. Jackie Hogue, Director  
              Mr. Ty Speer, Director  
              Mr. Jerry Dobrovolny, Director
- Mr. Michael McDaniel, President & CEO  
              Ms. Shelley Frost, Vice President, Marketing  
              Mr. Jeff Strickland, Vice President, Operations  
              Mr. Peter Male, Vice President, Sales  
              Ms. Stacy Shields, Vice President, Human Resources  
              Ms. Kate Chong, Manager, Community Relations  
              Mr. John Brodie, Master Plan Project Manager  
              Ms. Salome Valente, Executive Assistant / Corporate Secretary  
              Ms. Raya Pledge, Administrative Assistant
- Regrets:     Ms. Kaye Krishna, Director  
              Mr. Malcolm Bromley, Vice Chair  
              Ms. Patrice Impey, Treasurer
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There being a quorum present and due notice having been given, the meeting was declared to be constituted for the transaction of business.

**1.     ADOPTION OF AGENDA**

**MOVED by Mr. Richard Saunders**  
**SECONDED by Mr. Ty Speer**

**Resolved that** the agenda for the Public Realm Portion of the Board of Directors meeting for Monday March 6, 2017 is adopted.

**CARRIED UNANIMOUSLY**

**2.     ADOPTION OF MINUTES FROM JULY 6, 2016**

**MOVED by Mr. Jerry Dobrovolny**  
**SECONDED by Mr. Ty Speer**

**Resolved that** the minutes for the Public Realm Portion of the Board of Directors meeting from Thursday December 8, 2016 are adopted.

**CARRIED UNANIMOUSLY**

### **3. STAFF REPORTS TO THE BOARD OF DIRECTORS**

#### **3.1 Community Partnerships and Activities – Hastings Park/PNE**

The staff report on the Community Partnerships and Activities for Hastings Park/PNE was provided in the Board of Directors packages for review. Ms. Shelley Frost presented the report.

Questions from the board members were as follows:

Chair Louie inquired about the murals coloured by students seen during the Fair. Ms. Shelley Frost responded that the mural program will be part of the Fair again this year. Ms. Shelley Frost also provided a brief overview of the program.

#### **3.2 Green Space Management – Hastings Park/PNE**

The staff report on the Green Space Management in Hastings Park/PNE was provided in the Board of Directors packages for review. Mr. Jeff Strickland presented the report.

Questions from the board members were as follows:

Mr. Richard Saunders inquired on the handling of coyotes in the park? Mr. Jeff Strickland responded that coyotes have been seen on site but is not aware of any negative interactions.

Mr. Ty Speer inquired if the PNE had a tree replacement policy? Mr. Jeff Strickland replied that there is a general requirement to plant more trees to replace ones that are removed.

Chair Louie inquired as to the process of choosing a location for new trees? Mr. Jeff Strickland replied that the arborist is consulted regarding this, as there can be challenges for trees and that they defer to the arborist and other gardening staffs knowledge.

#### **3.3 PNE Community Grant Fund**

The staff report on the PNE Community Grant Fund was provided in the Board of Directors packages for review. Ms. Kate Chong presented the report.

Questions from the board members were as follows:

Mr. Jerry Dobrovlny inquired on the number of people on the Community Advisory Group and also requested clarification if there was a requirement of grant applicants to hold their event on-site at Hastings Park / PNE, or at least in the neighbourhood. Ms. Kate Chong responded that there are 8 members on the Community Advisory Group and 25 in the Neighbourhood Focus Group. Ms. Kate Chong also confirmed that the events would be taking place in the Hastings-Sunrise area.

Chair Louie inquired if the funds would be distributed before or after the event? Ms. Kate Chong responded that per the guidelines of the program, funds would be distributed prior to an event occurring.

Chair Louie recommended researching the City of Vancouver's Grant Program. Ms. Kate Chong agreed to look into this.

### 3.4 Playland Redevelopment Plan – Hastings Park/PNE

The staff report on the Playland Redevelopment Plan was provided in the Board of Directors packages for review. Mr. John Brodie presented the report.

There were no questions from the board for this presentation.

#### Speakers

One speaker, Mr. Andrew Ledger, President of CUPE 1004 registered and spoke to this agenda item.

Mr. Ledger spoke about how the CUPE members are an integral part of the PNE history and that many are the face of the PNE. He had wanted to be more encouraged by the presentation as the members have felt discouraged by the loss of the Vancouver Giants Hockey Club and have been concerned over layoffs since that change. He would like to be able to strengthen morale by understanding what the Sales and Marketing teams are doing to bring in more events, which in turn generate more work for the affected members. He feels it is important to be engaged in the Master Plan development and looks forward to being a supporter moving forward.

Mr. Michael McDaniel responded that other parts of the Hastings Park / PNE Master Plan are currently being discussed, over and above the Playland Redevelopment Plan. That this development would assist in creating more events and consequently more work for all PNE staff. Specifically, the Amphitheatre Renewal project is moving forward with more detailed planning and discussion and an estimated timeline of design, construction and completing from 2018 to 2020.

Mr. Jerry Dobrovolny inquired on what type of meetings are taking place to inform staff. Mr. Michael McDaniel responded that there are Labour Management meetings, all staff meetings and most recently a specific Tech Services meeting that detailed specific initiatives that Sales working on to build future business. It was further agreed that this information will be provided to Mr. Ledger.

## **4. NEXT BOARD MEETINGS**

It was agreed that the next Board meeting with Public Realm Portion would be Thursday June 8, 2017 at 6:00pm.

## **5. ADJOURNMENT OF PUBLIC PORTION OF MEETING**

**MOVED by Mr. Richard Saunders**

**SECONDED by Mr. Ty Speer**

**Resolved that** the Public Portion of the Board of Directors meeting be adjourned at 7:20pm

**CARRIED UNANIMOUSLY**