

**PACIFIC NATIONAL EXHIBITION
BOARD OF DIRECTORS MEETING
WEDNESDAY JULY 6, 2016
6:00pm – Hastings Room**

Public Realm Portion

M I N U T E S

Chair Louie called the meeting to order at 6:00pm

Present: Mr. Raymond Louie, Chair
Mr. Malcolm Bromley, Vice Chair
Ms. Patrice Impey, Treasurer
Ms. Kathleen Llewellyn-Thomas, Director
Mr. Richard Saunders, Director
Ms. Jackie Hogue, Director
Mr. Ty Speer, 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
Mr. Roger Gil, Vice President, Finance
Ms. Salome Valente, Executive Assistant / Corporate Secretary
Ms. Kate Huffman, Manager, Community Relations
Ms. Raya Pledge, Administrative Assistant

Regrets: Mr. Sadhu Johnston, Director
Mr. Paul Sihota, Director

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 Wednesday July 6, 2016 is adopted.

CARRIED UNANIMOUSLY

2. ADOPTION OF MINUTES

MOVED by Mr. Ty Speer
SECONDED by Ms. Patrice Impey

Resolved that the minutes for the Public Realm Portion of the Board of Directors meeting from Friday April 22, 2016 are adopted.

CARRIED UNANIMOUSLY

3. STAFF REPORTS TO THE BOARD OF DIRECTORS

3.1 Park and Facility Rentals

3.3.1 Festivals and Events

The staff report on the Park and Facility Rentals: Festivals and Events was provided in the Board of Directors packages for review. Mr. Peter Male presented the report.

Speakers

Chair Louie called speakers to the agenda item

Ms. Darci Swinton spoke to the impact some events have on the neighbourhood. She shared feedback from a survey conducted through a variety of groups in the surrounding area.

Ms. Leah Hennegan, main organizer for Vancouver Craft Beer Week, spoke about how pleased their organization is to have found an amazing venue at Hastings Park. She also spoke to their mindfulness around minimizing the impact on the neighbours by keeping to a well-managed load-in and load-out timeframes and ending their event by 9:00pm.

3.3.2 Filming

The staff report on the Park and Facility Rentals: Filming was provided in the Board of Directors packages for review. Mr. Peter Male presented the report.

Ms. Patrice Impey inquired as to how we re-evaluate other mitigations and if events are reviewed with the Community Advisory Group (CAG) on a regular basis.

Mr. Michael McDaniel advised that the CAG meets every two months to discuss various park programming concerns. Following that, the feedback is presented to and discussed by the PNE's senior management team.

Chair Louie inquired about the coordination when filming is occurring at the racetrack or in the parking lot on the corner of Renfrew and Hastings.

Mr. Michael McDaniel responded that quite often if space is not available within the areas of Hastings Park that the PNE oversees, some film groups will seek out other areas. Currently there is not a direct coordination between these groups.

3.2 Hastings Park/PNE Master Plan

3.2.1 Amphitheatre Renewal

The staff report on the Amphitheatre Renewal was provided in the Board of Directors packages for review. Mr. Jeff Strickland presented the report.

Ms. Patrice Impey inquired on the opportunity to change the sound systems and a report back on how directional sound could reduce the impact of noise.

Mr. Jeff Strickland responded that sound mitigation will be one of the components studied within this project and that staff will report back regarding this and other aspects at a future Board of Directors meeting.

Chair Louie inquired as to the expanded use of the Livestock building.

Mr. Jeff Strickland reported that there have been significant seismic and roof upgrades and the building continues to be restored as a Heritage building. In the near future, a feasibility study will be performed to ascertain what the adaptive reuse of this facility could be. This project will ensure public input as well as technical studies prior to a report back to the PNE Board of Directors.

Speakers

Chair Louie called speakers to the agenda item

Mr. David Bornman spoke to the expansion of the Amphitheatre and concerns of on-site parking. He would like to see the whole park under the same governance umbrella versus the Race Track having an agreement directly with the City.

Chair Louie asked Mr. David Bornman if he believes that rather than the city leasing the land to the Racetrack, should the PNE request the city for oversight of that land.

Mr. Bornman responded that the racetrack consists of 20% of the park area that is not being used or considered the way the vision was set. He feels it would be easier under one Board of governance.

3.3 Community Programming

3.2.1 Public Skating (Open Skate)

The staff report on the Hastings Park / PNE Master Plan was provided in the Board of Directors packages for review. Mr. Jeff Strickland delivered the report.

Speakers

Chair Louie called speakers to the agenda item

Ms. Linda Shuto spoke to her concerns around community programming and her feeling that there is a lack of public consultation. She presented results from a survey she distributed to several neighbourhood groups and reported on those results. Ms. Shuto asked for a process that is more inclusive of what is programmed in the park.

4. **NEXT BOARD MEETINGS**

It was agreed that the next Board of Directors meeting would be December 8, 2016 in the PNE Hastings Room at 6:00pm.

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

MOVED by Mr. Ty Speer

SECONDED by Ms. Patrice Impey

Resolved that the Public Portion of the Board of Directors meeting be adjourned at 7:03pm

CARRIED UNANIMOUSLY