

MINUTES

In Attendance:

PNE STAFF
Jeff Strickland: Co-Chair
Kate Chong: Co-Chair
Rosa Chirico: Administrative Assistant

COMMUNITY ADVISORY GROUP MEMBERS
Darci Swinton
Patricia Barnes
Shawna Faber
Steve Canofari
Steven Cohen
<i>Linda Shuto (Regrets)</i>
<i>Pasquale Balletta (Regrets)</i>
<i>Sal Audia (Regrets)</i>

1. Adoption of Agenda/Minutes

- No changes

2. Introductions/Housekeeping/Goals

- Introductions, new 2018 members

3. Topics to Discuss

3.1 Chinese Lantern Festival Recap

- Move-out stage in progress, all will be cleared out by Monday Feb 5
- Closed 1 extra day due to snowfall (Dec 19)
- There were numerous rainy days
- Ticket promo for local neighbours –sold: 678
- Minimal feedback from community
- Already noted that an entry/exit point at north side of Sanctuary for access to Miller Drive for park users and cyclists
- Signage – west side corridor was helpful and went well/ large sign on south end of Sanctuary visible from Hastings Street
- No issues with parking, Hastings Community Association likely did well with parking revenue due to being across from the main entrance
- If the event was to come back PNE would be looking at the following aspects – change to layout, not so spaced out, circular plan would be more ideal
- CAG provided some feedback from neighbourhood
 - No access to the Sanctuary from the north side of the site
 - Cyclists had some issues accessing certain points on site

- Lack of authentic Chinese food options
- Suggestion for more signage regarding exit points for people using Sanctuary during festival
- Great feedback on Chinese Acrobats
- Appreciated the warming tents
- **Action:** Kate to take feedback from CAG and general community to internal debrief and include in Board reports

3.2 PNE Open Public Board Meetings

- Reviewed background/structure
- Reviewed previously stated CAG feedback and actions
- Discuss how to get more community members out to meetings and would members more likely attend if it was during the morning or afternoon
- Suggestion of online community site where people who could not attend meeting could participate/contribute
- Consider time of the year of the meetings
- Group agreed evening time works better for those interested in attending
- More of a need for relevant topics to engage community
- Kate confirmed there has been improvements in questions and responses from the Board, importance of Board hearing community concerns and issues
- **Action:** Kate to take back feedback to senior staff and include in Board reports

3.3 Pedestrian Temporary Greenways & Vehicle Traffic/Safety Issues

- Provided update on changes & upgrades to temporary greenways to increase the safety of pedestrian/cyclist and vehicle traffic on site
- Reviewed the plan to improve site safety
 - To build sidewalk north side of Forum to improve pedestrian access/safety
 - Confirmed no trees will be affected by this
 - Main Line Greenway - Centre grounds to base of Amphitheatre to adjust the temporary greenway to the south by 6 ft, allowing for 2 way vehicle traffic currently only one car can safely go through. No impact to the Sanctuary
 - Miller Drive/Lot 9 to remove Hastings Racecourse sign & create proper intersection; will be rounding out turn at Miller Drive intersection for vehicles turning right
 - Advised 1 tree fell near Lot 9 due to wind storm
- **Action:** John Brodie to expand on safety plan/signage for intersection at lot 9 & Miller Drive to make sure cars don't go straight through temporary greenway coming out of Empire Field
- **Action:** John Brodie to follow up with City on - crosswalk at Gate 2
- **Action:** Creekway Park – Plants have grown over and encroach on gravel path, obscuring view of water. Jeff to follow up with the PNE Horticulturist

4. For Information

4.1 Upcoming Community Events

- Family Day Community Skate – February 12- 1-4 pm PNE Agrodome
- Community Day at Playland is May 26
 - During regular business hours, \$10/per regular ticket goes toward PNE Community Grant Fund
 - Supported 7 organization in 2017

- Neighbourhood Ticket Program/Playland Party
 - Will have about 10 pick-up dates, majority in June due to Playland Party
 - Playland Party is June 21, 6pm - 9pm

This meeting concluded at 6:40pm

Next Meeting: Tuesday March 13, 2018