

Hastings Park / PNE Community Advisory Group
Wednesday, January 29, 2019
5:15pm – Hastings Room

MINUTES

In Attendance:

PNE STAFF
Jeff Strickland: Co-Chair
Shelley Frost: Co-Chair
Whitney Law: Co-Chair
Rosa Chirico: Administrative Assistant

COMMUNITY ADVISORY GROUP MEMBERS
Andrea Dowd-Dever
Darci Swinton
Linda Shuto
Pasquale Balletta
Patricia Barnes
Sal Audia
Selina Tribe
Shawna Faber
Steve Canofari
<i>Stewart Anderson (Regrets)</i>

1. Adoption of Agenda/Minutes

2. Introductions/Terms of Reference/Vision, Mission and Core Values

- Round table introductions
- 10 CAG members for 2019 (confirm min. 6 members to hold meeting)
- Review Terms of Reference
 - Discuss extending CAG application submission from yearly to 2 years
- Talk of Vision, Mission and Core Values by Shelley Frost, CEO
 - 3 E's – Enthusiasm, Excellence, Evolution
 - Master Plan, approved in 2010, is a guideline for vision of Park
- New Vancouver City Councillor, Chair – Lisa Dominato
- Hastings Master Plan, still moving forward
 - Amphitheatre – go to council next 4-6 months
 - Playland Redevelopment - go to council next 6-12 months
- Vision continues to be a Fair within a park
- John Brodie, draft report to be brought forward when ready

3. Topics to Discuss

3.1 Open Board Meetings (“OBM”)

- No public meetings prior to 2013
- Review steps community members can take for timeline of selecting agenda topics/registering to speak at OBM
- OBM set up to fall in line with other similar meetings within City
- Held @ Hastings Room, quorum 6 people to meeting
- Topics group think would be more useful/engaging
 - Phasing in of Master Plan and progress update (John Brodie)
 - Feedback
 - Create set-up at meetings for easier way community can input thoughts
 - Timing of OBM – would like to see meeting commence at a later, more practicable time; current start time inconvenient
 - Email blast to encourage neighbours to attend
 - Suggestion of inviting in community to an “Open House” with senior management of PNE for a meet & greet to discuss future planning
- Ideas on how to get word of OBM out to community
 - Electronic newsletter
 - Website
 - Going out into community to share information (i.e. community event)
 - Mail outs
- Discussions around Playland entrance moving
 - Phase 1 of changes
 - Phase 2 to include entrance moving off Hastings

3.2 Driveway Parking

- Concern is safety
- Confirm City of Vancouver’s responsibility

3.3 Community Survey

- *<Bring forward next meeting>*

4. For Information

4.1 Chinese Lantern Festival Cancelled

- *<Bring forward next meeting>*

4.2 PNE in the Community – Wooden Roller Coaster Award/CBC Wall Project

- *<Bring forward next meeting>*

4.3 Upcoming Community Events

- Feb 1, 2 - Hoobiyee 2019 Festival, Forum – open to public
- Feb 2 - Arkells, Coliseum
- Feb 9 & 10 - Vancouver Golf Expo, Forum
- Feb 18 & 24 - Community Skate, Agrodome
- Feb 21 - Red Velvet, Forum
- Feb 24 - Vancouver Comic & Toy Show, Forum
- Feb 28 - Robyn, Coliseum

This meeting concluded at 6:45pm

Next Meeting: Wednesday, March 13, 2019