Hastings Park / PNE Community Advisory Group Wednesday, March 13, 2019 5:15pm – Hastings Room

MINUTES

In Attendance:

PNE STAFF
Jeff Strickland: Co-Chair
John Brodie: Co-Chair
Whitney Law: Co-Chair
Rosa Chirico: Administrative Assistant

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

1. Adoption of Agenda/Minutes

- Previous Minutes distributed earlier by Whitney Law
- Review of 420 topic at the Open Board Meeting by Jeff Strickland
- Parks Board made motion, went to council
- PNE opposed to holding 420 event no insurance, permits, policing or congruent to any events the PNE holds
- Public support at meeting was good, went well
- Confirm PNE has not changed view on holding 420 event at Hastings Park social media was misleading
- Shawna Faber discussed the change to the public agenda 420 moved from last to first topic
 - Many people were not aware of this and subsequently arrived too late for the 420 topic
 - Upset to people who had planned around the original agenda
 - Jeff Strickland advised that this was done to accommodate people who were already there, not to exclude anyone
 - o Group was advised this matter will be passed on to the CEO

2. Topics to Discuss

2.1 Master Plan ("HPMP") – John Brodie

- Review Hastings Park Traffic, Parking and Access Study Findings
- Two potential sites for increased parking
 - o Identified in HPMP requires further operational and financial assessment
 - Concerns were raised regarding accessibility and safety
- Still in talks with stakeholders at City of Vancouver
- To begin project planning for parking upgrades after decision is made
- Review Playland Redevelopment
 - Have completed refresh of market and benchmark analysis, market size growing
 - Used results of study to plan future parking
 - o Inquiry into East/West connector through park still accessible-early discussions would reserve overhead space for this in design
 - Designers' recommendation of no overhead walkway over theme park as an industry best practice
 - Discuss new Playland entrance and impact to the community
 - Discuss phasing options
- Review Amphitheatre Renewal
 - To be part of Heart of the Park
 - Review phases (currently at Phase 1)
 - Looking at potential partnership opportunities
- Discussion regarding the future of Hastings Race Track
 - Potential site for more parking spaces
- Review next steps of HPMP
- Review conceptual design rendering and considerations

2.2 Community Vendors at the Fair

- To work with local businesses in the community to come set up activation
- Moving Fall For Local location between Admin and Forum
- 20 vendors per day (\$500/day) PNE to provide tent & electrical
- Criteria set up for type of business (i.e. retail)
- Not a commitment to all 17 days
- Discuss H/R issues attaining employees
- Discussion around smaller vendors that may be interested in setting up 'pop up'
- Group discussion on how to fill this space for 1st week of Fair
- Discuss idea of partnerships with sports clubs around hosting kids tournaments
- Group to advise Whitney Law if any known business that is interested

2.3 Driveway Parking

<Bring Forward> Background material on parking issues brought to next meeting

2.4 Community Survey

<Bring forward next meeting>

3. For Information

3.1 Community Grant Fund

Now open, due May 3, 2019

3.2 PNE Youth Council

• Now open, due May 10, 2019

3.3 Upcoming Community Events

• <Bring forward next meeting>

This meeting concluded at 6:55pm

Next Meeting: April 15, 2019