

**PACIFIC NATIONAL EXHIBITION  
BOARD OF DIRECTORS MEETING  
MONDAY JUNE 11, 2018  
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 6:00pm

Present: Mr. Raymond Louie, Chair  
Mr. Malcolm Bromley, Vice Chair  
Ms. Patrice Impey, Treasurer  
Mr. Jerry Dobrovolny, Director  
Mr. Richard Saunders, Director  
Ms. Jackie Hogue, Director  
Ms. Anita Zaenker, Director  
Ms. Kaye Krishna, Director

Mr. Michael McDaniel, President & CEO  
Ms. Shelley Frost, Vice President, Sales & Marketing  
Mr. Jeff Strickland, Vice President, Operations  
Ms. Sandra Ruff, Vice President, Finance  
Ms. Salome Valente, Executive Assistant / Corporate Secretary  
Ms. Raya Pledge, Administrative Assistant

Guests: Ms. Eleena Marley, City of Vancouver  
Ms. Melissa Pollack, City of Vancouver

Regrets: Mr. Ty Speer, Director  
Ms. Stacy Shields, Vice President, Human Resources

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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 Director Jerry Dobrovolny  
SECONDED by Director Kaye Krishna**

**Resolved that** the agenda for the Public Realm Portion of the Board of Directors meeting for Monday June 11, 2018 is adopted.

**CARRIED UNANIMOUSLY**

**2. ADOPTION OF MINUTES**

**MOVED by Director Anita Zaenker  
SECONDED by Director Richard Saunders**

**Resolved that** the minutes for the Public Realm Portion of the Board of Directors meeting from Monday March 2, 2018 are adopted.

**CARRIED UNANIMOUSLY**

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

#### **3.1 Pedestrian Greenways & Vehicle Traffic**

The staff report on the pedestrian greenways and vehicle traffic was provided in the Board of Directors packages for review. The Board of Directors acknowledged receipt of the report and there were no questions.

#### **3.2 Chinese Lantern Festival 2018/2019**

The staff report on the Chinese Lantern Festival 2018/2019 was provided in the Board of Directors packages for review. Ms. Shelley Frost presented the report.

There were no speakers to this agenda item.

Questions from the Board were as follows:

Director Malcolm Bromley inquired as to whether there is an opportunity to leverage this event with other events in the city? (ie. Cherry Blossom Festival). Ms. Shelley Frost responded that the PNE would look into this further.

Mr. Michael McDaniel also added that there has been a lot of discussion and further defining of this event and that the PNE is looking at using a footprint that has less impact and is more efficient and effective for executing this event.

#### **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. The Board of Directors acknowledged receipt of the report and there were no questions.

#### **3.4 HP-PNE Master Plan Amphitheatre/Heart of the Park**

The staff report on the HP/PNE Master Plan was provided in the Board of Directors packages for review. Mr. John Brodie presented the report.

There were no speakers to this agenda item.

Questions from the Board were as follows:

Director Jerry Dobrovolny expressed concern over project timeline and that a feasibility study would take over 1 year to complete before moving to the design development phase. He emphasized that timelines need to be tighter to ensure we don't get into a situation where refreshes were required because info becomes stale dated. Director Jerry Dobrovolny also asked if the feasibility study was done in the original work. Mr. John Brody responded that these sentiments were echoed by the steering committee and that a feasibility study had been previously done on the whole park but at a high level.

Mr. Michael McDaniel also added that the steering committee met a week prior to this public board meeting and that they are looking to revise the timelines and run some projects concurrently where appropriate.

**4. NEXT BOARD MEETING**

It was agreed that the next Board meeting with Public Realm Portion would be Thursday November 29 at 6:00pm.

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

**MOVED by Director Kaye Krishna**

**SECONDED by Director Patrice Impey**

**Resolved that** the Public Portion of the Board of Directors meeting be adjourned at 6:37pm

**CARRIED UNANIMOUSLY**