

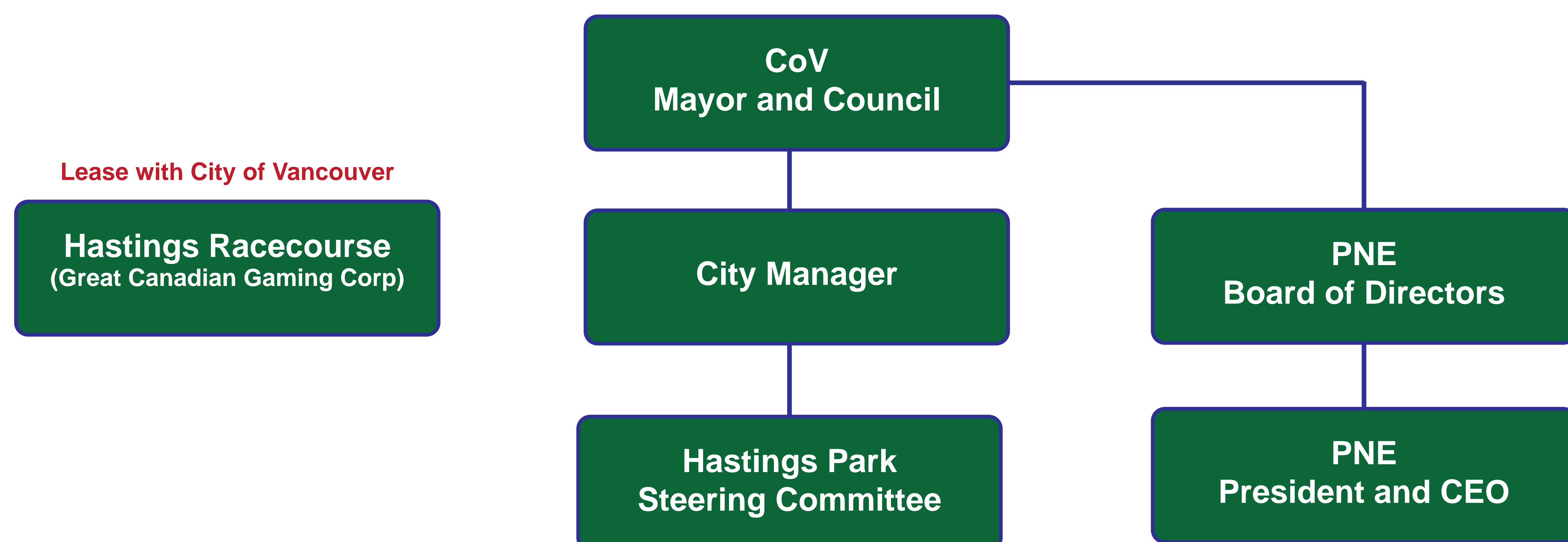
3 Why a Governance Review?

The existing governance structure for Hastings Park was established on an interim basis and includes shared responsibility on the part of City staff, Park Board and the PNE Board.

Key Features of the Current Governance Structure

- Non-integrated responsibility for different elements of the Master Plan:
 - The Hastings Park Steering Committee is responsible for directing the implementation of the Master Plan
 - The PNE Board is accountable to Mayor and Council for stewardship of PNE, a non-profit charity and for most buildings and facilities within the Park
 - Park Board manages some facilities
- The PNE Board has representation from City staff, Park Board, the business community and local citizens
- PNE Board member skills requirements have not been clearly defined
- PNE Board meetings are closed to the public

Hastings Park Current Governance



At the direction of City Council, City staff and consultants are reviewing the current governance of Hastings Park and the PNE.

Considerations of the governance review are:

- Align park governance with City Council direction and priorities
- Facilitate effective stewardship of the Master Plan
- Recognize the PNE's role in the local, regional, and provincial economy
- Clarify responsibilities for on-site building and facility management
- Recognize the needs of local and city-wide residents