



DRAFT Meeting Minutes

Park Board Transition Working Group Meeting

City Hall - February 7th, 2024 (6:00pm – 7:30pm)

Attendees

Working Group: Trevor Ford, Sarah Kirby-Yung, Marie-Claire Howard, Catherine Evans, Jordan Nijjar, Shauna Wilton, Jennifer Wood, Gregor Young; Regrets: Ken Sim, Rebecca Bligh.

Staff: Paul Mochrie, Sandra Singh, Ben Pollard, Luhan Yao.

Minutes

1. Stakeholder Engagement

Working Group members discussed approach to stakeholder engagement, including approach to identifying stakeholders, focus of feedback, and methods to seek feedback. Staff provided a list of stakeholders based on information accessible to City staff such as previous engagements for strategies and known partners.

After significant discussion, through consensus, working group members confirmed the following:

- Stakeholder groups for initial engagement will be the broadest range of groups and organizations whom the Park Board consults or partners with, including CCAs, lessees, partner organizations, cultural groups, etc.
- The first phase of engagement will be a broad survey to these groups to see some initial information.
- After the survey feedback has been reviewed, the working group will follow-up with more targeted discussions between working group members and focused groups.
- Focus will be in hearing what these stakeholders currently value about access to governance representatives and what they would like to see should the proposed transition proceed.
- Any operational feedback received during these engagements will be shared with the various operations.

Based on the discussion, the Working Group agreed on the following action items:

- The Working Group members will each create and send a list of stakeholders to staff.
- Shauna Wilton will work with staff to organize stakeholder groupings.



2. Adjournment

The next meeting is scheduled for **February 21.**