

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE ADVISORY BOARD

January 21, 2021 5:30pm
Virtual, GoTo Meeting – Leduc Civic Centre

1. CALL TO ORDER

2. WELCOME & INTRODUCTIONS

- a. Welcome new Board members
- b. Overview of the PRC Board R. Szucs – 10 minutes

3. ADOPTION OF AGENDA

4. APPROVAL OF PREVIOUS MINUTES

Motion to approve previous minutes from December 17, 2020

5. DELEGATIONS & PRESENTATIONS

- a. Cultural Strategic Plan T. Turner – 20 minutes

6. ROUND TABLE

All Board Members – 5 minutes

An opportunity for members to share parks, recreation and culture related questions, issues and opportunities that may be of interest to the Board.

- Leduc City Council Update Councillors Lazowski & Hansen
- Leduc County Update Councillor Wanchuk

7. OLD BUSINESS

8. NEW BUSINESS

- a. 2020 Organizational Business R. Szucs – 15 minutes
 - Election of Chairman
 - Election of Vice-Chairman
 - Committee appointments:
 - 1) Parks Naming Committee - 2 board members, 1 Council rep
 - 2) Sports Hall of Fame Committee -2 board members
- b. 2020 Agenda Setting R. Szucs – 15 minutes

9. INFORMATION ITEMS

- a. 2021 PRC Board member contact list - distributed

10. FUTURE AGENDA ITEMS

11. ADJOURNMENT

7:00pm

MINUTES
for the **Leduc Parks, Recreation & Culture Advisory Board**
January 21, 2021 5:30pm GoTo

Present: Councillor Larry Wanchuk Councillor Lars Hansen Councillor Terry Lazowski
 Brandon Sonnenberg Chris Hahn Hugo Charles
 Kerry Atkinson Lacina Barsalou Stan Sawchuk
 Marnie Andrews

Also Present: Rachel Szucs – Manager, Community Development
 Misty Totman – AA, Community Development
 Jackie Kamlah – Director, Recreation Services
 Toscha Turner – Manager, Arts, Culture and Heritage

Regrets:

1. CALL TO ORDER

Meeting was called to order by Chair B. Sonnenberg at 5:30pm.

2. WELCOME & INTRODUCTIONS

3. ADOPTION OF AGENDA

MOTION by M.Andrews that the Agenda be adopted as presented.

Motion Carried

4. APPROVAL OF PREVIOUS MINUTES

MOTION by S.Sawchuck that the December 17th meeting minutes be approved as presented

Motion Carried

5. DELEGATIONS & PRESENTATIONS

a. Cultural Strategic Plan

6. ROUND TABLE

7. OLD BUSINESS

8. NEW BUSINESS

a. 2020 Organizational Business

Chairman Nomination – Brandon Sonnenberg

MOTION by B.Sonnenberg that he is the chairman for 2021.

Motion Carried

Vice-Chairman Nomination – Marnie Andrews

MOTION by M.Andrews that she is the vice-chairman for 2021.

Motion Carried

Parks Naming Committee Nomination – Lacina Barsalou

MOTION by L.Barsalou that she is the on Parks Naming Committee for 2021.

Motion Carried

Parks Naming Committee Nomination – Brandon Sonnenberg

MOTION by B.Sonnenberg that he is the on Parks Naming Committee for 2021.

Motion Carried

Sports Hall of Fame Committee Nomination – Lacina Barsalou

MOTION by L.Barsalou that she is on the Sports Hall of Fame Committee for 2021.

Motion Carried

Sports Hall of Fame Committee Nomination – Stanley Sawchuk

MOTION by S.Sawchuk that she is on the Sports Hall of Fame Committee for 2021.

Motion Carried

b. 2020 Agenda Setting

9. ADJOURNMENT

Meeting was adjourned by Chair B. Sonnenberg at 6:50pm.



CHAIRMAN, Brandon Sonnenberg