

**MINUTES  
FOR THE LEDUC PARKS, RECREATION AND CULTURE BOARD**

June 20<sup>th</sup>, 2019 5:30pm  
Oil Kings Board Room - LRC

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**Present:** Councillor Terry Lazowski Kirsha Campbell Brandon Sonnenberg  
Lyndon Anderson Chris Ehmann Dylan Ryan

**Also Present:** Nicole Fuhsel – Executive Director, Leduc LINX Connect Centre  
Christine Isaac – Community Development Coordinator, CSD  
Jason Simituk – Quantum Recreation  
Mark Nolan – IBI Group  
Rachel Yeung – Manager, Community Development  
Donna Brock – Director, Community & Social Development  
Jackie Kamlah – Director, Recreation Services Dept.  
Julie Beloin – Administrative Assistant, Recreation Services Dept.

**Regrets:** Councillor Lars Hansen Councillor Larry Wanchuk Rebecca Soch Jay Cole

**I. CALL TO ORDER**

Meeting was called to order by Vice-Chair at 5:32pm.

**II. WELCOME & INTRODUCTIONS**

Round table introductions were done

**III. ADOPTION OF AGENDA**

Move agenda item #IX.A., POST Update to #V.B.

**MOTION by** C. Ehmann that the Agenda be adopted as amended

**Motion Carried**

**IV. APPROVAL OF PREVIOUS MINUTES**

**MOTION by** K. Campbell that the previous meeting minutes be approved as presented

**Motion Carried**

**V. DELEGATIONS & PRESENTATIONS**

**A. Leduc LINX**

Nicole Fuhsel provided an overview of the organization, beginning with some history of how it began as Leduc Works in 1993, became non-profit in 2006, to becoming Leduc LINX in 2008. She highlighted the 9 different codes of service that they offer, their social media platforms, and the ways they give back to the community. Current membership is at full capacity, around 70 people, looking to expand their space in the future.

**B. POST Update**

Jason Simituk and Mark Nolan, contracted by the City, presented on their work updating the Parks, Open Spaces and Trails Master Plan. From completing their background review, meeting with City groups, to engaging with Seniors, they still requested feedback from the group on where they would like to see more multiways, parks and open spaces. They reviewed their next steps with the group, and plan to present their final plan to Council in December 2019.

For the City of Leduc's current projects, please google: [www.leduc.ca/capitalprojects](http://www.leduc.ca/capitalprojects)

**VI. ROUND TABLE**

None

**VII. DEPARTMENT UPDATES**

No questions/concerns

**VIII. OLD BUSINESS**

None

**IX. NEW BUSINESS**

~~A. POST Update~~ (moved)

**B. Capital Projects 2020**

Rachel Yeung provided an overview of proposed capital projects for the 2020 budget. Upcoming projects include the Telford Lake Multiway development, other multiways, skate park upgrades, Alex Park redevelopment, Lede Park improvements, playground and park enhancements, and more.

**C. ARPA**

Jackie wanted to confirm with the Board as to whom would be willing to attend the upcoming ARPA conference on behalf of the PRC Board. Need to confirm 2 spots by end of July.

**X. INFORMATION ITEMS**


None

**XI. FUTURE AGENDA ITEMS**

None

**XII. ADJOURNMENT**

Meeting was adjourned by the Vice-Chair at 7:10 pm.

  
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Vice-CHAIRMAN, Brandon Sonnenberg