

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE ADVISORY BOARD
June 17, 2021 5:30pm
Virtual, GoTo Meeting

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF PREVIOUS MINUTES

Motion to approve previous minutes from May 20, 2021

4. DELEGATIONS & PRESENTATIONS

5. 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.

Policy Discussion All

Library Late Fees Report All

GTO Applicants All

a. Introductions

a. Round table introductions

b. “rules for the road” – facilitating discussion / application review

c. Assessment Tool

d. Past Funding History

e. Information on City/County cost share agreement

b. Application Review Process

a. 10 minutes per organization for review

i. Each PRC board member will be given time to comment on each application as per their assessment tool

ii. Roll call will be:

1. Brandon Sonnenberg

2. Marnie Andrews

3. Chris Hahn

4. Kerry Atkinson

5. Lacina Baraslou

6. Larry Wanchuk

7. Stanley Sawchuk

8. Hugo Charles

9. Terry Lazowski

10. Lars Hansen

b. 5 minutes for group discussion on any further clarifications

c. Application Review Line Up

6. OLD BUSINESS

7. NEW BUSINESS

8. INFORMATION ITEMS

9. FUTURE AGENDA ITEMS

- a. June – Grants to Organizations: June 17 & 24, 2021 at 530pm.
- b. Future Presentations
 - i. Special Olympics
 - ii. Leduc Riggers
 - iii. Leduc Performing Arts & Cultural Foundation
 - iv. Leduc Farmers Market Association
- c. Summer Break – July/August

10. AJOURNMENT

The [Purpose](#) of the Board is to advise the City Council on the planning of a broad range of parks, recreation and cultural services and programs within the City of Leduc. [Our Vision](#) is of a thriving community with an abundance of parks, recreation, cultural activities, programs and facilities that promote a healthy, happy environment for all.

MINUTES
for the **Leduc Parks, Recreation & Culture Advisory Board**
June 17 & 24, 2021, 2021 5:30pm Zoom

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
 Elana Hansen – Volunteer Coordination, Community Development
 Donna Brock – Director, Community & Social Development

1. CALL TO ORDER

Meeting was called to order by Chair B. Sonnenberg at 5:30pm on June 17 & 24, 2021

2. ADOPTION OF AGENDA

MOTION by L. Wanchuk that the Agenda be adopted as presented.

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by L. Barsalou that the May 20, 2021 meeting minutes be approved as presented

Motion Carried

4. DELEGATIONS & PRESENTATIONS

5. ROUND TABLE

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

| | |
|--------------------------|-----|
| Policy Discussion | All |
| Library Late Fees Report | All |
| GTO Applicants | All |

i. Introductions

- a. Round table introductions
- b. “rules for the road” – facilitating discussion / application review
- c. Assessment Tool
- d. Past Funding History
- e. Information on City/County cost share agreement

ii. Application Review Process

- a. 10 minutes per organization for review
 - i. Each PRC board member will be given time to comment on each application as per their assessment tool
 - ii. Roll call will be:
 1. Brandon Sonnenberg
 2. Marnie Andrews

3. Chris Hahn
4. Kerry Atkinson
5. Lacina Baraslou
6. Larry Wanchuk
7. Stanley Sawchuk
8. Hugo Charles
9. Terry Lazowski
10. Lars Hansen

b. 5 minutes for group discussion on any further clarifications

iii. Application Review Line Up

- a. Alberta Legacy Development Society – Grain Elevator
- b. Leduc & District Historical Society
- c. Leduc Art Club
- d. Leduc Farmers Market
- e. Leduc Music Festival
- f. West Antique Society
- g. Triton Competitive Swim Club
- h. ...

iv. Additions to Agenda

a. Time permitting – formal recommendations and motions put in place

v. Next Meeting

6. OLD BUSINESS

7. NEW BUSINESS

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10. ADJOURNMENT

Meeting was adjourned by Chair B. Sonnenberg at 7:30pm on June 17, 2021

Meeting was adjourned by Chair B. Sonnenberg at 6:48pm on June 24, 2021



CHAIRMAN, Brandon Sonnenberg