

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE ADVISORY BOARD
November 18, 2021 5:30pm
Virtual, Zoom Meeting

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF PREVIOUS MINUTES

Motion to approve previous minutes from October 21, 2021

4. DELEGATIONS & PRESENTATIONS

a. Sport Tourism and Sports Hall of Fame Update Janet Guthrie – 10 min

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.

Leduc City Council Update

Councillors Hansen & Pollard

Leduc County Update

Councillor Wanchuk

6. OLD BUSINESS

a. Community Organization Presentation Requests All Board Members – 5 minutes

b. Cycling Without Age All Board Members – 5 minutes

7. NEW BUSINESS

a. Off Leash Friendly Areas (West Side) All Board Members – 15 minutes

b. Youth and Older Adult Initiative Suggestions All Board Members – 10 minutes

c. December Meeting All Board Members – 5 minutes

d. LRC Update Jackie Kamlah email – 5 minutes

8. INFORMATION ITEMS

9. FUTURE AGENDA ITEMS

a. Future Presentations

i. Special Olympics – Rain check

10. ADJOURNMENT

7:00pm

MINUTES

Leduc Parks, Recreation and Culture Advisory Board November 18, 2021 5:30pm (Virtual, Zoom Meeting)

Present:

| | | |
|--------------------------|--------------------------------|----------------------------|
| Councillor Larry Wanchuk | Councillor Lars Hansen | Brandon Sonnenberg (Chair) |
| Chris Hahn | Kerry Atkinson | Marnie Andrews |
| Lacina Barsalou | Stan Sawchuk | Councillor Ryan Pollard |
| Hugo Charles | Shelley Williamson (Notetaker) | Christine Isaac (CoL) |

Guests:

Janet Guthrie Sports Tourism

1. CALL TO ORDER

Meeting was called to order by B. Sonnenberg at 5:31pm on November 18, 2021.

2. ADOPTION OF AGENDA

MOTION by K. Atkinson that the agenda be adopted as presented.
Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by L. Barsalou that the October 21, 2021 meeting minutes be approved as presented.
Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. Sport Tourism and Sports Hall of Fame (J. Guthrie)

An overview of the Economic Impact Assessment was shared about the Canadian Junior Girls Golf Championship held in July, 2021. Updates about 2022 planned events, and draft changes to the Sport Tourism Grant Policy.

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.

a. Leduc City Council Update

Update provided by Councillor Pollard.

b. Leduc County Council Update

Update provided by Councillor Wanchuk.

6. Old Business

a. Community Organization Presentation Requests

List of presenters from 2021 will be sent to group for review.

b. Cycling Without Age

Update on possible partner currently under discussion.

7. New Business

a. Off Leash Friendly Areas (West Side)

Discussed the option that was previously presented and will bring forward to next meeting.

b. Youth and Older Adult Initiative Suggestions

Tabled for next meeting.

c. December Meeting

A discussion about the possibility of having an in-person meeting for December so that members who have never met can have the opportunity, following health mandates. A poll will be sent to all members to vote.

d. LRC Update (J. Guthrie)

An overview of the email from Jackie Kamlah was shared.

8. Information Items

9. Future Agenda Items

a. Future Presentations

i. Special Olympics – Raincheck.

10. Adjournment

Meeting was adjourned at 6:30pm.



CHAIRMAN, Brandon Sonnenberg