



## MINUTES

### Leduc Parks, Recreation and Culture Advisory Board

April 20, 2023 - 5:30 pm (In person, East Railway Boardroom, Civic Centre)

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#### Present:

Craig Cooper	Susan Perry	Councillor Ray Scobie (Alternate)
Katie Presse	Tiffany Archie	
Kerry Atkinson	Councillor Lars Hansen	
Megan Di Bartolo-Lange	Councillor Ryan Pollard	Rachel Szucs (CoL)
Ray McCubbing	Councillor Larry Wanchuk	Shelley Williamson (Notetaker)

#### Guests:

Jackie Kamlah                      Recreation Facility Development

#### 1. CALL TO ORDER

Meeting was called to order by T. Archie at 5:28 pm on April 20, 2023.

#### 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. Wanchuk that the March 16, 2023 meeting minutes be approved as presented.

***Motion Carried***

#### 4. DELEGATIONS & PRESENTATIONS

**a. Leduc Track Club Update (J. Bole)**

An overview was shared along with challenges and successes.

**b. Leduc Minor Hockey Association Update (D. Broadbent & C. Ferguson)**

Rescheduled presentation.

#### 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. Meeting schedule survey results**

**MOTION by** K. Atkinson that the regularly scheduled 2023 PRC Board meetings be rescheduled to the third Wednesday of the month.

***Motion Carried***

## 7. NEW BUSINESS

### a. West Campus Recreation Facility Development Update (J. Kamlah)

An update on the work completed to-date and key upcoming milestones was shared.

**MOTION by** K. Atkinson that the Parks, Recreation and Culture Board recommends that Council consider the West Campus facility a priority within the City's broader capital plan and use the Amenity Prioritization results to guide facility development planning.

***Motion Carried***

## 8. INFORMATION ITEMS

## 9. FUTURE AGENDA ITEMS

### a. May:

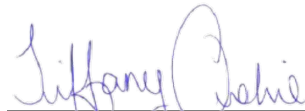
- Treaty, Truth and Reconciliation: Update
- Grants to Organizations (GTO) Overview

### b. June:

- Grants to Organizations (GTO) Review and Deliberation

## 10. ADJOURNMENT

Meeting was adjourned at 6:57 pm.



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CHAIRMAN, Tiffany Archie