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

Ápril 20, 2023 - 5:30 pm In Person meeting, Lede Board Rooms, Civic Centre

#### 1. CALL TO ORDER

## 2. ADOPTION OF AGENDA

### 3. APPROVAL OF PREVIOUS MINUTES

Motion to approve previous minutes from March 16, 2023

## 4. DELEGATIONS & PRESENTATIONS

a. Leduc Track Club

John Bole – 15 minutes Denise Broadbent & Curtis Ferguson (Cancelled)

b. Leduc Minor Hockey Association

## 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 Leduc County Update

Councillors Hansen & Pollard Councillor Wanchuk

## 6. OLD BUSINESS

a. Meeting schedule survey results

#### 7. NEW BUSINESS

a. West Campus Recreation Facility Development Update Jac

Jackie Kamlah – 15 minutes

## 8. INFORMATION ITEMS

## 9. FUTURE AGENDA ITEMS

a. May:

•Treaty, Truth and ReconciliACTION: Update •Grants to Organizations (GTO) Overview

b. June:

·Grants to Organizations (GTO) Review and Deliberation

## **10. ADJOURNMENT**

7:00 pm

## **Upcoming Council Agenda Items:**

Parks, Recreation & Culture Board 2023 Annual Update – May 29, 2023 Cultural Development Five (5) Year Strategy - Update – June 12, 2023 Joint Use Agreements – June 26, 2023

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 Leduc Parks, Recreation and Culture Advisory Board April 20, 2023 - 5:30 pm (In person, East Railway Boardroom, Civic Centre)

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 ReconciliACTION: Update
  - Grants to Organizations (GTO) Overview
- b. June:
  - Grants to Organizations (GTO) Review and Deliberation

#### **10. ADJOURNMENT**

Meeting was adjourned at 6:57 pm.

CHAIRMAN, Tiffany Archie