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

December 16, 2021 5:30pm

Hybrid - In Person Lede Room B, Civic Centre - Virtual, Zoom Meeting

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF PREVIOUS MINUTES

Motion to approve previous minutes from November 18, 2021

4. DELEGATIONS & PRESENTATIONS

a. N/A

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.

	Leo	luc City Council Update	Councillors Hansen & Pollard
	Leo	luc County Update	Councillor Wanchuk
6.	OLD BUSINESS		
	a.	Cycling Without Age	All Board Members – 5 minutes
7.	NEW B	USINESS	
	a.	Off Leash Friendly Areas (West Side)	All Board Members – 15 minutes
	b.	Youth and Older Adult Initiative Suggestions	All Board Members – 10 minutes
8.	INFOR	MATION ITEMS	
9.	FUTUR	E AGENDA ITEMS	
	a.	Future Presentations	
		i. Special Olympics – Rain check	
10.	ADJOU	RNMENT	7:00pm

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

December 16, 2021 5:30pm (Hybrid: In Person, East Railway, Civic Centre - 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)

1. CALL TO ORDER

Meeting was called to order by B. Sonnenberg at 5:36pm on December 16, 2021.

2. ADOPTION OF AGENDA

MOTION by M. Andrews that the agenda be adopted as presented. *Motion Carried*

3. APPROVAL OF PREVIOUS MINUTES

MOTION by R. Pollard that the November 18, 2021 meeting minutes be adjusted 'Charles Hugo to Hugo Charles' and then approved as presented.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. N/A

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. Cycling Without Age

Update on possible partner currently under discussion with their Board.

7. New Business

a. Off Leash Friendly Areas (West Side)

Discussed several locations to investigate further.

b. Youth and Older Adult Initiative Suggestions

A variety of options were presented and good discussions about youth and older adult gaps in planned and programed activities.

8. Information Items

9. Future Agenda Items

a. Future Presentations

i. Special Olympics – Raincheck.

10. Adjournment

Meeting was adjourned at 6:10pm.

CHAIRMAN, on Sonnenberg