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

February 17, 2022 - 5:30 pm

Virtual, Zoom Meeting

1.	CALL TO ORDER		
2.	ADOPTION OF AGENDA		
3.	APPROVAL OF PREVIOUS MINUTES		
	Motion to approve previous minutes from January 20, 2022		
4.	DELEGATIONS & PRESENTATIONS		
	a. DBA Update	Sarah Martin – 15 minutes	
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. Cycling Without Age	All Board Members – 5 minutes	
7.	NEW BUSINESS		
8.	INFORMATION ITEMS		
9.	FUTURE AGENDA ITEMS		
	a. Future Presentations		
	i. Special Olympics – Rain check		
10.	ADJOURNMENT	7:00 pm	

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

February 17, 2022 - 5:30 pm (Virtual, Zoom Meeting)

Present:		
Councillor Larry Wanchuk	Councillor Lars Hansen	Councillor Ryan Pollard
Chris Hahn	Kerry Atkinson	Brandon Sonnenberg (Chair)
Lacina Barsalou	Allan Ray McCubbing	Tiffany Archie
Katie Presse	Shelley Williamson (Notetaker)	Christine Isaac (CoL)
Councillor Ray Scobie		

Guests: Sarah Martin

Leduc Downtown Business Association (DBA)

1. CALL TO ORDER

Meeting was called to order by B. Sonnenberg at 5:30 pm on February 17, 2022.

2. ADOPTION OF AGENDA

MOTION by L. Wanchuk that the agenda be adopted as presented. *Motion Carried*

3. APPROVAL OF PREVIOUS MINUTES

MOTION by A. R. McCubbing that the January 20, 2022 meeting minutes be approved as presented after editing.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. DBA (S. Martin)

An overview was shared of the DBA promoting downtown Leduc to be a space that people want to be to mingle and be a part of the community. While also promoting marketing of businesses, Parks, Recreation and Culture to the community.

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 Councillors Hansen and Pollard.

b. Leduc County Council Update Update provided by Councillor Wanchuk.

c. 2022 Presentations Ideas for future presentations were discussed.

6. Old Business

a. Cycling Without Age No update, on hold.

7. New Business

8. Information Items

9. Future Agenda Items

a. Future Presentations

i. Special Olympics – Raincheck.

10. Adjournment

Meeting was adjourned at 6:25 pm.



CHAIRMAN, Brandon Sonnenberg