

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE BOARD
February 16, 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 January 19, 2023

4. DELEGATIONS & PRESENTATIONS

- | | |
|-------------------------------|---|
| a. Leduc Cats Football Update | Curtis Dublanko – 15 minutes |
| b. Leduc Drama Society Update | Erin McLean, Danielle Goodleaf – 15 minutes |
| c. Capital Projects Update | Christine Isaac – 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

7. NEW BUSINESS

- | | |
|-------------------------------------|----------------------------|
| a. Sport Tourism Master Plan Update | Janet Guthrie – 15 minutes |
| b. GTO Final Reports | Rachel Szucs – 5 minutes |

8. INFORMATION ITEMS

9. FUTURE AGENDA ITEMS

- a. March:
 - Healthy Hearts Update
 - E-Scooter Pilot Update
 - Scouts & Guides Update
 - Canadian Energy Museum Update
- b. April:
 - West Campus Update
 - Communities in Bloom Update
 - Leduc Track Club Update
 - Leduc Minor Hockey Update

10. ADJOURNMENT

7:00 pm

Upcoming Council Agenda Items:

Cultural Development Five (5) Year Strategy - Update – March 20, 2023
Parks, Recreation & Culture Board 2023 Annual Update – May 8, 2023
Recreation Facility Development Project Update 2 – May 29, 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

February 16, 2023 - 5:30 pm (In person, Lede Board Rooms, 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:

Christine Isaac	Community Development
Janet Guthrie	Sports Tourism

1. CALL TO ORDER

Meeting was called to order by T. Archie at 5:30 pm on February 16, 2023.

2. ADOPTION OF AGENDA

MOTION by K. Atkinson that the agenda be adopted after moving of 7 b. to 4 c.

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by R. McCubbing that the January 19, 2023 meeting minutes be approved as presented.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. Leduc Cats Football Update (C. Dublanko)

An overview of sports programming were shared, along with many successes that were achieved and planned for the coming year.

b. Leduc Drama Society Update (E. McLean, D. Goodleaf)

Rebuilding after a fire destroyed their building, adapted programming and performances. Shared challenges and successes and plans for the next year.

c. Capital Projects Update (C. Isaac)

Updates were shared on the 2022-2023 Capital Projects.

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 County Council Update

Update provided by Councillor Wanchuk.

6. Old Business

7. New Business

a. Sport Tourism Master Plan Update (J. Guthrie)

Sport Tourism overview and plan was shared with options for potential future plans.

b. GTO Final Reports (R. Szucs)

An outline of the process of final reports were shared.

8. Information Items

9. Future Agenda Items

a. March:

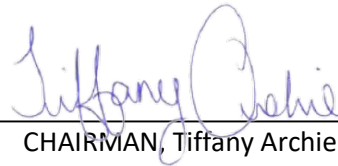
- Healthy Hearts
- E-Scooter Pilot Update
- Scouts & Guides Update
- Canadian Energy Museum Update

b. April:

- West Campus Update
- Communities in Bloom Update
- Leduc Track Club Update
- Leduc Minor Hockey Update

10. Adjournment

Meeting was adjourned at 6:55 pm.



CHAIRMAN, Tiffany Archie