

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE BOARD
February 21, 2024 - 5:30 pm
In Person meeting, East Railway Boardroom, Civic Centre

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF PREVIOUS MINUTES

Motion to approve previous minutes from January 17, 2024

4. DELEGATIONS & PRESENTATIONS

- a. *Leduc Devon Oilfield Historical Society (CEM) Update- Deferred*
Danni Cailliau – 15 minutes

5. OLD BUSINESS

6. NEW BUSINESS

- a. 2023 GTO Final Reports
Elana Hansen – 15 minutes
- b. GTO Process
Rachel Szucs – 5 minutes
- c. Sports Tourism Update
Janet Guthrie – 15 minutes

7. 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

Each Board member (provide any updates on what you have heard, how you have been involved, etc. from the community)

8. FUTURE AGENDA ITEMS

- a. March 2024
 - Happy Homesteaders Update
 - Leduc in Bloom Update
 - Maclab Fees and Charges Working Group Update
 - Leduc United Soccer Club Update
- b. April 2024
 - 2025 GTO Process
 - Playing in the Park Update
 - June is Parks and Recreation Month Update

9. ADJOURNMENT

7:00 pm

Upcoming Council Agenda Items:

Municipal Grant – Make a Wish Foundation – March 11, 2024

MINUTES

Leduc Parks, Recreation and Culture Advisory Board

February 21, 2024 - 5:30 pm (In person, East Railway Boardroom, Civic Centre)

Present:

Alan English	Susan Perry	Councillor Ray Scobie (Alternate)
Craig Cooper	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:

Elana Hansen	Community Development
Janet Guthrie	Recreation Services
Darrell Melvie	Community and Protective Services

1. CALL TO ORDER

The meeting was called to order by T. Archie at 5:27 pm on February 21, 2024.

2. ADOPTION OF AGENDA

MOTION by S. Perry that the updated agenda be adopted as presented.

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by R. McCubbing that the January 17, 2024 meeting minutes be approved as presented.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. *Leduc Devon Oilfield Historical Society (CEM) Update (D. Cailliau)-Deferred*

5. OLD BUSINESS

6. NEW BUSINESS

a. **2023 GTO Final Reports (E. Hansen)**

A summary of the GTO Final Reports was shared in conclusion of the Board reviewing all of the annual GTO Final Reports.

b. **GTO Process (R. Szucs)**

A GTO process flow chart was presented, and the following recommendation was discussed to bring forward to Council.

MOTION by R. McCubbing that the PRC Board has identified frustration of the incompleteness or lateness and through continued deliberation and support of the GTO process recommends to Council the following for consideration:

- Applications that are submitted after the annual deadline will not be reviewed or recommended by the board.

- Organizations that have been flagged by the board or administration as weak or incomplete during the review or deliberation process must attend an annual Grants to Organization application workshop or make an appointment with administration for grants assistance prior to submission of their future application in the next GTO funding period.

Motion Carried

c. Sports Tourism Update (J. Guthrie)

An overview of the Economic Impact Assessment of the Wood Ringette Tournament was shared, along with the Sports Hall of Fame Gala and upcoming events and opportunities.

7. 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 & Pollard.

b. Leduc County Council Update

Update provided by Councillor Wanchuk via email.

c. Board Member Update

No updates provided.

8. FUTURE AGENDA ITEMS

a. March 2024

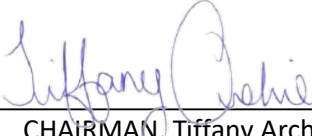
- Happy Homesteaders Update
- Leduc in Bloom Update
- Maclab Fees and Charges Working Group Update

b. April 2024

- 2025 GTO Process
- Playing in the Park Update
- June is Parks and Recreation Month Update

9. ADJOURNMENT

Meeting was adjourned at 6:50 pm.


CHAIRMAN, Tiffany Archie