

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

January 20, 2022 - 5:30 pm

Virtual, Zoom Meeting

1. CALL TO ORDER

2. WELCOME & INTRODUCTIONS

- a. Welcome new Board members
- b. Overview of the PRC Board C. Isaac – 10 minutes

3. ADOPTION OF AGENDA

4. APPROVAL OF PREVIOUS MINUTES

Motion to approve previous minutes from December 16, 2021

5. DELEGATIONS & PRESENTATIONS

- a. 2022 Aquatics Programming M. Berkeley – 15 minutes

6. 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

7. OLD BUSINESS

- a. Cycling Without Age All Board Members – 5 minutes

8. NEW BUSINESS

- a. 2022 Organizational Business C. Isaac – 15 minutes
 - Election of Chairman
 - Election of Vice-Chairman
 - Committee appointments:
 - 1) Citizen Recognition Committee - 1 board member
 - 2) Parks Naming Committee - 2 board members, 1 Council rep (Not needed this year)
 - 3) Sports Hall of Fame Committee - 1 board member
 - 4) Multiway Advisory Committee – 2 board members
- b. 2022 Agenda Setting C. Isaac – 15 minutes

9. INFORMATION ITEMS

- a. 2022 PRC Board member contact list

10. FUTURE AGENDA ITEMS

11. 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 January 20, 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		

1. CALL TO ORDER

Meeting was called to order by B. Sonnenberg at 5:31 pm on January 20, 2022.

2. WELCOME & INTRODUCTIONS

- a. Welcome new Board members and introductions
- b. Overview of the PRC Board

3. ADOPTION OF AGENDA

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

Motion Carried

4. APPROVAL OF PREVIOUS MINUTES

MOTION by L. Barsalou that the December 16, 2021 meeting minutes be approved as presented.

Motion Carried

5. DELEGATIONS & PRESENTATIONS

- a. **2022 Aquatics Programming (M. Berkeley)**
An update on Aquatics programming and staffing, along with some of the challenges associated with the pandemic was shared.

6. 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.

7. Old Business

- a. **Cycling Without Age**
No update, on hold.

8. New Business

- a. **2022 Organizational Business**

- Chairman Nomination – Brandon Sonnenberg

- MOTION by** L. Barsalou that he is the chairman for 2022.

- Motion Carried***

- Vice-Chairman Nomination – Kerry Atkinson

- MOTION by** K. Atkinson that she is the vice-chairman for 2022.

- Motion Carried***

- Citizen Recognition Committee Nomination- Kerry Atkinson

- MOTION by** K. Atkinson that she is on the Citizen Recognition Committee for 2022.

- Motion Carried***

- Parks Naming Committee Nomination – Not needed this year

- Multiway Advisory Committee Nomination – Katie Presse

- MOTION by** K. Presse that she is on the Multiway Advisory Committee for 2022.

- Motion Carried***

- Multiway Advisory Committee Nomination – Tiffany Archie

- MOTION by** T. Archie that she is on the Multiway Advisory Committee for 2022.

- Motion Carried***

- Sports Hall of Fame Committee Nomination – Allan Ray McCubbing

- MOTION by** A. R. McCubbing that he is on the Sports Hall of Fame Committee for 2022.

- Motion Carried***

- b. **2022 Agenda Setting**

- Orientation and Agenda setting was discussed for 2022.

9. Information Items

- a. 2022 PRC Board member contact list – to be distributed to the Board.

10. Future Agenda Items

- a. **Future Presentations**

- i. Special Olympics – Raincheck.

11. Adjournment

- Meeting was adjourned at 7:23 pm.



CHAIRMAN, Brandon Sonnenberg