

MINUTES

Leduc Parks, Recreation and Culture Advisory Board

January 17, 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:

Katie Evans	Community Development
Nathan Schaper	Waste Management

1. CALL TO ORDER

Meeting was called to order by T. Archie at 5:33 pm on January 17, 2024.

2. ADOPTION OF AGENDA

MOTION by K. Atkinson that the updated agenda be adopted as presented.

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by S. Perry that the December 20, 2023 meeting minutes be approved as presented.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. E-Scooter Pilot Update (N. Schaper)

A recap of the 2023 season with survey results were presented, along with potential next steps for 2024.

5. OLD BUSINESS

6. NEW BUSINESS

a. Signature Events 2024 (K. Evans)

A summary and slide show of pictures from the 2023 Signature events were shared as well as the line up for planned 2024 Signature events.

b. Orientation and Planning Session (R. Szucs)

Welcome to new and returning members, introductions, and summary of the board.

2024 Organizational Business

Chairman Nomination – Tiffany Archie

MOTION by K. Atkinson that T. Archie is the Chairman for 2024.

Motion Carried

Vice-Chairman Nomination – Kerry Atkinson

MOTION by R. McCubbing that K. Atkinson is the Vice-Chairman for 2024.

Motion Carried

Citizen Recognition Committee Nomination- Kerry Atkinson

MOTION by S. Perry that K. Atkinson is on the Citizen Recognition Committee for 2024.

Motion Carried

Sports Hall of Fame Sub-Committee Nomination – Craig Cooper

MOTION by S. Perry that C. Cooper is on the Sports Hall of Fame Sub-Committee for 2024.

Motion Carried

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.

c. Board Member Update

No updates provided.

8. FUTURE AGENDA ITEMS

a. February 2024

· 2023 GTO Final Reports

· CEM Update

b. March 2024

· Leduc in Bloom Update

· Happy Homesteaders Update

9. ADJOURNMENT

Meeting was adjourned at 6:56 pm.



CHAIRMAN, Tiffany Archie