

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE ADVISORY BOARD
June 8, 2022 - 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 May 19, 2022

4. NEW BUSINESS

GTO Applications

All

5. INFORMATION ITEMS

6. FUTURE AGENDA ITEMS

a. Future Presentations

7. ADJOURNMENT

7:00 pm

MINUTES

Leduc Parks, Recreation and Culture Advisory Board

June 8, 2022 - 5:30 pm (In person, Lede Board Rooms, Civic Centre)

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:

Elana Hansen	City of Leduc, Community Development
Toscha Turner	City of Leduc, Cultural Development
Taylor Berry	City of Leduc, Cultural Development

1. CALL TO ORDER

Meeting was called to order by B. Sonnenberg at 5:32 pm on June 8, 2022.

2. ADOPTION OF AGENDA

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

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by L. Wanchuk that the May 19, 2022 meeting minutes be approved as presented.

Motion Carried

4. New Business

GTO Applications

- i. Introductions
 - a. Round table introductions
 - b. "rules for the road" – facilitating discussion/application review
 - c. Assessment tool
 - d. Past Funding History
 - e. Information on City/County cost share agreement
- ii. Application Review Process
 - a. 10 minutes per organization for review
 - i. Each PRC board member will be given time to comment on each application as per their assessment tool

ii. Roll call will be:

1. Brandon Sonnenberg
2. Allan Ray McCubbing
3. Christine Isaac on behalf of Katie Presse
4. Kerry Atkinson
5. Lacina Barsalou
6. Tiffany Archie
7. Councillor Larry Wanchuk
8. Councillor Ryan Pollard
9. Councillor Lars Hansen

b. 5 minutes for group discussion on any further clarifications

iii. Application Review Line Up

- a. Alberta Legacy Development Society – Grain Elevator
- b. Leduc Art Club
- c. Leduc Minor Football Association
- d. Leduc Track Club

iv. Time permitting – formal recommendations and motions put in place

5. Information Items

- a. ARPA conference

6. Future Agenda Items

- a. Future Presentations

10. Adjournment

Meeting was adjourned at 6:43 pm.



CHAIRMAN, Brandon Sonnenberg