

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE BOARD
June 21, 2023 - 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 May 17, 2023

4. NEW BUSINESS

- a. Grants to Organizations (GTO) Deliberations

5. INFORMATION ITEMS

6. FUTURE AGENDA ITEMS

- a. July/August:
 - No meetings
- b. September:
 - Sports Hall of Fame Update
 - Triton Swimming Update
 - Joint Use Update

7. ADJOURNMENT

7:00 pm

Upcoming Council Agenda Items:

Parks, Recreation & Culture Board 2023 Annual Update – June 19, 2023

Joint Use Agreements – June 26, 2023

MINUTES

Leduc Parks, Recreation and Culture Advisory Board

June 21, 2023 - 5:30 pm (In person, East Railway Boardroom, Civic Centre)

Present:

Craig Cooper	Susan Perry	Councillor Ray Scobie (Alternate)
Katie Porter	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:

Laura Howarth	Community & Social Development
Elana Hansen	Community Development
Yihao Zhang	Community Development

1. CALL TO ORDER

Meeting was called to order by T. Archie at 5:27 pm on June 21, 2023.

2. ADOPTION OF AGENDA

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

3. APPROVAL OF PREVIOUS MINUTES

MOTION by M. Di Bartolo-Lange that the May 17, 2023 meeting minutes be approved as presented.
Motion Carried

4. NEW BUSINESS

a. Grants to Organizations (GTO) Deliberations

- 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:

1. Ray McCubbing
2. Craig Cooper (left at 6:47 pm)
3. Katie Porter (left at 7:01 pm)
4. Kerry Atkinson
5. Megan Di Bartolo-Lange
6. Susan Perry
7. Tiffany Archie
8. Councillor Larry Wanchuk
9. Councillor Ryan Pollard
10. Councillor Lars Hansen (email comments presented by R. Szucs)

- b. 5 minutes for group discussion on any further clarifications

iii. Application Review Line Up

- a. Alberta Legacy Development Society – Grain Elevator
Motion by C. Cooper, Seconded by K. Porter
Motion Carried
- b. Filipino Canadian Association of Leduc
Motion by M. Di Bartolo-Lange, Seconded by R. Pollard
Motion Carried
- c. Happy Homesteaders Square Dance Club
Motion by R. McCubbing, Seconded by M. Di Bartolo-Lange
Motion Carried
- d. Leduc & District Historical Society – Dr. Woods
Motion by S. Perry, Seconded by M. Di Bartolo-Lange
Motion Carried
- e. Leduc Black Gold Rodeo & Exhibitions Association
Motion by L. Wanchuk, Seconded by M. Di Bartolo-Lange
Motion Carried
- f. Leduc Devon Oilfield Historical Society – CEM
Motion by R. Pollard, Seconded by R. McCubbing
Motion Carried
- g. Leduc Drama Society
Motion by K. Porter, Seconded by R. Pollard
Motion Carried
- h. Leduc Junior High School Parent Association
Motion by S. Perry, Seconded by K. Porter
Motion Carried

- i. Leduc Riggers Jr. B Hockey
Motion by R. McCubbing, Seconded by S. Perry
Motion Carried
 - j. Leduc West Antique Society
Motion by R. Pollard, Seconded by L. Wanchuk
Motion Carried
 - k. Royal Canadian Legion Branch 108
Motion by R. McCubbing, Seconded by M. Di Bartolo-Lange
Motion Carried
 - l. Southfork Community Connections Committee
Motion by R. Pollard, Seconded by M. Di Bartolo-Lange
Motion Carried
 - m. Thaddeus Lake Music Foundation
Motion by R. Pollard, Seconded by R. McCubbing
Motion Carried
- iv. Formal recommendations and motions put in place

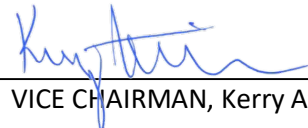
5. INFORMATION ITEMS

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7. ADJOURNMENT

Meeting was adjourned at 7:17 pm.



VICE CHAIRMAN, Kerry Atkinson