AGENDA

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

March 17, 2022 - 5:30 pm Virtual, Zoom Meeting

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF PREVIOUS MINUTES

Motion to approve previous minutes from February 17, 2022

4. DELEGATIONS & PRESENTATIONS

a. Board Development Update Christine Isaac – 5 minutes
 b. LRC Programs Janice Nakonechny – 15 minutes

c. Volunteer Fest Katie Evans – 15 minutes

5. 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

6. OLD BUSINESS

a. Cycling Without Age All Board Members – 5 minutes

7. NEW BUSINESS

8. INFORMATION ITEMS

9. FUTURE AGENDA ITEMS

a. Future Presentations

i. Special Olympics – Rain check

10. 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

March 17, 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

Guests:

Janice Nakonechny Leduc Recreation Centre (LRC)

Katie Evans City of Leduc, Community Development (CD)

1. CALL TO ORDER

Meeting was called to order by C. Isaac at 5:30 pm on March 17, 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 C. Hahn that the February 17, 2022 meeting minutes be approved as presented. *Motion Carried*

4. DELEGATIONS & PRESENTATIONS

a. LRC (J. Nakonechny)

An update on recreational programming was shared: the City Guide, program sessions highlighted by season, program visuals and Leduc Live.

b. CD (K. Evans)

An overview of upcoming Signature City of Leduc events was shared including the newly named and re-envisioned VolunteerFest (replacing the traditional banquet) which will be an outdoor all-inclusive event.

5. 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 C. Hahn on behalf of Councillor Wanchuk.

6. Old Business

a. Cycling Without Age

No update, on hold.

- 7. New Business
- 8. Information Items
- 9. Future Agenda Items
 - a. Future Presentations
 - i. Special Olympics Raincheck.
- 10. Adjournment

Meeting was adjourned at 6:19 pm.

CHAIRMAN, Brandon Sonnenberg