

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE BOARD
March 16, 2023 - 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 February 16, 2023

4. DELEGATIONS & PRESENTATIONS

- | | |
|---------------------------|------------------------------|
| a. Scouts & Guides | Scott Schram – 15 minutes |
| b. Canadian Energy Museum | Justin Williams – 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

7. NEW BUSINESS

- | | |
|--------------------------------|------------------------------|
| a. Communities in Bloom Update | Christine Isaac – 15 minutes |
| b. Future Meeting Dates | Kerry Atkinson – 5 minutes |

8. INFORMATION ITEMS

9. FUTURE AGENDA ITEMS

- a. April:
 - West Campus Update
 - Leduc Track Club Update
 - Leduc Minor Hockey Update
- b. May:
 - Grants to Organizations (GTO) Overview

10. ADJOURNMENT

7:00 pm

Upcoming Council Agenda Items:

Off Lease Dog Parks Update – March 27, 2023

Municipal Grant – Karma Concerts – April 3, 2023

Parks, Recreation & Culture Board 2023 Annual Update – May 8, 2023

Cultural Development Five (5) Year Strategy - Update – June 12, 2023

Recreation Facility Development Project Update 2 – June 19, 2023

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 16, 2023 - 5:30 pm (In person, Lede Board Rooms, Civic Centre)

Present:

Craig Cooper	Susan Perry	Councillor Ray Scobie (Alternate)
Katie Presse	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
Christine Isaac	Community Development
Toscha Turner	Cultural Development

1. CALL TO ORDER

Meeting was called to order by K. Atkinson at 5:31 pm on March 16, 2023.

2. ADOPTION OF AGENDA

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

3. APPROVAL OF PREVIOUS MINUTES

MOTION by C. Cooper that the February 16, 2023 meeting minutes be approved with the correction that Councillors Hansen and Pollard were absent.
Motion Carried

4. DELEGATIONS & PRESENTATIONS

- a. **Scouts & Guides Update (S. Schram) - Absent**
- b. **Canadian Energy Museum Update (J. Williams)**
An overview of 2022 activities and programming was shared along with plans for 2023, which include succession planning and building on programming and collaborations.

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 Councillors Hansen and Pollard.

6. Old Business

7. New Business

- a. **Communities in Bloom Update (C. Isaac)**
A review of the committee history, competitions and awards were shared, as well as plans for the future.

b. Future Meeting Dates (K. Atkinson)

8. Information Items

9. Future Agenda Items

a. April:

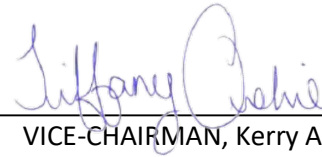
- West Campus Update
- Leduc Track Club Update
- Leduc Minor Hockey Update

b. May:

- Grants to Organizations (GTO) Overview

10. Adjournment

Meeting was adjourned at 6:23 pm.

A handwritten signature in blue ink that reads "Tiffany Oshie". The signature is written in a cursive style with a large, looped 'O'.

VICE-CHAIRMAN, Kerry Atkinson