

**AGENDA**  
**FOR THE REGULAR MEETING OF THE**  
**LEDUC PARKS, RECREATION AND CULTURE BOARD**  
November 15, 2023 - 5:30 pm  
In Person meeting, East Railway Boardroom, Civic Centre

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**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF PREVIOUS MINUTES**

Motion to approve previous minutes from October 18, 2023

**4. DELEGATIONS & PRESENTATIONS**

**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. Roesch Park

**7. NEW BUSINESS**

- a. Capital Project Plans 2023  
Christine Isaac & Rachel Szucs – 15 minutes
- b. Recreation Facility Development Project Update  
Jackie Kamlah – 30 minutes
- c. Maclab Fees and Charges Updates  
Toscha Turner – 15 minutes

**8. INFORMATION ITEMS**

**9. FUTURE AGENDA ITEMS**

- a. December:
  - Dinner and thank you
- b. January 2024
  - Orientation and Planning Session
  - Signature Events 2024
  - E-Scooter Update

**10. ADJOURNMENT**

7:00 pm

**Upcoming Council Agenda Items:**

Public Budget Deliberations 3 (CPS) – November 20, 2023

Request for Approval of the 2024 Capital and Operating Budget – December 11, 2023

Maclab Fees and Charges Update – January 8, 2024

Off Leash Dog Parks Trial Sites – January 22, 2024

2023 Park Naming – January 22, 2024

## MINUTES

### Leduc Parks, Recreation and Culture Advisory Board

November 15, 2023 - 5:30 pm (In person, East Railway Boardroom, Civic Centre)

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#### 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
Christine Isaac	Community Development
Katie Evans	Community Development
Toscha Turner	Cultural Development
Jackie Kamlah	Recreation Services

#### 1. CALL TO ORDER

Meeting was called to order by K. Atkinson at 5:28 pm on November 15, 2023.

#### 2. ADOPTION OF AGENDA

**MOTION by** C. Cooper that the updated agenda be adopted as presented.

***Motion Carried***

#### 3. APPROVAL OF PREVIOUS MINUTES

**MOTION by** M. Di Bartolo-Lange that the October 18, 2023 meeting minutes be approved as presented.

***Motion Carried***

#### 4. DELEGATIONS & PRESENTATIONS

#### 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 & Pollard.

**b. Leduc County Council Update**

Update provided by Councillor Scobie.

#### 6. OLD BUSINESS

**a. Roesch Park**

Follow up discussions took place, and a recommendation was made.

The PRC Board recommends to LEAB and to City Council that, in regard to the Roesch Park concerns that were brought forward to the board, the City consider the following:

- Selecting Roesch Park as a future tree planting site;

- Continue to maintain the park site as designated (following the naturalized park site maintenance program);
- Ensure that administration continue to monitor and implement pest control;
- Ensure that future environmental plans include naturalized area maintenance procedures; and
- Consider looking at options for partnership with ReconciliACTION and consider indigenous our native plantings.

**MOTION by** M. Di Bartolo-Lange that the recommendation be presented to LEAB and City Council.

***Motion Carried***

## **7. NEW BUSINESS**

### **a. Capital Project Plans 2023 (C. Isaac, R. Szucs)**

Highlights from the completed projects were shared.

### **b. Recreation Facility Development Project Update (J.Kamlah)**

An overview of the project was shared including considerations for Council.

### **c. Maclab Fees and Charges Updates**

A summary of milestones that have been completed to date were shared and a working group was recruited to further the work in 2024.

## **8. INFORMATION ITEMS**

## **9. FUTURE AGENDA ITEMS**

### **a. December:**

· Dinner and thank you

### **b. January 2024:**


· Orientation and Planning Session

· Signature Events 2024

· E-Scooter Update

## **10. ADJOURNMENT**

Meeting was adjourned at 7:03 pm.



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VICE-CHAIRMAN, Kerry Atkinson