

**AGENDA**  
**FOR THE REGULAR MEETING OF THE**  
**LEDUC PARKS, RECREATION AND CULTURE BOARD**  
October 18, 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 September 20, 2023

**4. DELEGATIONS & PRESENTATIONS**

- a. Concerns with Roesch Park  
Felicia Andrews, Kelly Patterson, Sarah Wever – 15 minutes
- b. Leduc Minor Hockey Association Update  
Candis Wood & Curtis Ferguson – 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. Healthy Hearts & LRC Update  
Lee Ann Iwaskiw & Jocelyn Barabonoff – 15 minutes
- b. Cultural Development and Maclab Updates  
Toscha Turner & Taylor Berry-Bopari – 30 minutes

**8. INFORMATION ITEMS**

**9. FUTURE AGENDA ITEMS**

- a. November:
  - Recreation Facility Development Project Update
  - Capital Project Plans 2023
  - E-Scooter Pilot Update
- b. December:
  - Dinner and thank you

**10. ADJOURNMENT**

7:00 pm

**Upcoming Council Agenda Items:**

2023 Grant to Organizations – October 16, 2023

Dr. Woods House Update – November 6, 2023

Public Budget Deliberations (CPS) – November 20, 2023

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

## MINUTES

### Leduc Parks, Recreation and Culture Advisory Board

October 18, 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
Toscha Turner	Cultural Development
Taylor Berry-Boparai	Cultural Development
Marion Clark	Maclab
Lee Ann Iwaskiw	Recreation Services
Jocelyn Barabonoff	Recreation Services

#### 1. CALL TO ORDER

Meeting was called to order by T. Archie at 5:29 pm on October 18, 2023.

#### 2. ADOPTION OF AGENDA

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

#### 3. APPROVAL OF PREVIOUS MINUTES

**MOTION by** M. Di Bartolo-Lange that the September 20, 2023 meeting minutes be approved as adjusted.  
**Motion Carried**

#### 4. DELEGATIONS & PRESENTATIONS

- a. **Concerns with Roesch Park (F. Andrews, K. Patterson, S. Wever)**  
3 residents expressed their concerns within their neighborhood and the topic will be revisited by the Board for further discussion.
- b. **Leduc Minor Hockey Association Update**  
An overview of the organization was shared, along with accomplishments, trends and challenges being faced.

#### 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 Hansen.
- b. **Leduc County Council Update**

Update provided by Councillor Wanchuk.

**6. OLD BUSINESS**

**7. NEW BUSINESS**

**a. Healthy Hears & LRC Update (L. Iwaskiw, J. Barabonoff)**

Recreations Services representatives shared programming updates for Healthy Hearts and the general facility updates for the LRC.

**b. Cultural Development Strategy and Maclab Update (T. Turner, T. Berry-Bopari, M. Clark)**

A summary of Maclab programming and theatre statistics was shared. Additionally, an outline covering the last year of steps the City has taken to listen and learn about Treaty, Truth and ReconciliACTION.

**8. INFORMATION ITEMS**

**9. FUTURE AGENDA ITEMS**

**a. November:**

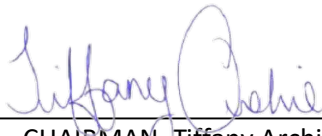
- Maclab Fees and Charges
- Recreation Facility Development Project Update
- Capital Project Plans 2023
- E-Scooter Pilot Update

**b. December:**

- Dinner and thank you

**10. ADJOURNMENT**

Meeting was adjourned at 7:30 pm.



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CHAIRMAN, Tiffany Archie