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

October 20, 2022 - 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 September 22, 2022

4. DELEGATIONS & PRESENTATIONS

a.	New Community & Social Development Director	Rachel Szucs, Laura Howarth
b.	Sponsorship Update	Denise Broadbent
c.	Legion Update	Lynda Cuppens
d.	Art Club Update	Kathleen Jackson, Ingrid Shields
e.	West Campus Update	Jackie Kamlah (Pre-recorded)

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.

Leduc City Council Update	Councillors Hansen & Pollard
Leduc County Update	Councillor Wanchuk

6. OLD BUSINESS

- a. GTO Presentation update Brandon Sonnenberg
- b. Sports Hall of Fame Gala Tickets Rachel Szucs

7. NEW BUSINESS

- 8. INFORMATION ITEMS
- 9. FUTURE AGENDA ITEMS
- **10. ADJOURNMENT**

7:00 pm

MINUTES

Leduc Parks, Recreation and Culture Advisory Board

October 20, 2022 - 5:30 pm (In person, Lede Board Rooms, Civic Centre)

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)	Laura Howarth (CoL)
Councillor Ray Scobie	Rachel Szucs (CoL)	

Guests:

Laura Howarth	Community & Social Development (CoL)
Denise Broadbent	Community Services (CoL)
Lynda Cuppens &	Royal Canadian Legion
Kevin Crone	
Kathleen Jackson &	Leduc Art Club
Ingrid Shields	

1. CALL TO ORDER

Meeting was called to order by B. Sonnenberg at 5:35 pm on October 20, 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 L. Wanchuk that the September 22, 2022 meeting minutes be approved as presented.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. Community & Social Development Director Introduction (R. Szucs & L. Howarth) Introductions were made with Board members.

b. Sponsorship Update (D. Broadbent)

An overview of corporate sponsorship was shared regarding the Leduc Recreation Centre (LRC).

c. Legion Update (L. Cuppens & K. Crone) An introduction to the Royal Canadian Legion was shared, along with some of their recent successes, challenges and future plans.

Art Club Update (K. Jackson & I. Shields) A brief history and overview of the organization was shared, along with programming and recent successes and challenges.

e. West Campus Update Pre-recording (J. Kamlah) An update on the Recreation Facility Development Project Plan with timeline was shared.

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.
- b. Leduc County Council Update

Update provided by Councillor Wanchuk.

6. Old Business

- a. GTO Presentation Update (B. Sonnenberg).
- **b.** Sports Hall of Fame Gala Tickets (R. Szucs).
- 7. New Business
- 8. Information Items
- 9. Future Agenda Items

10. Adjournment

Meeting was adjourned at 7:00 pm.

CHAIRMAN, Brandon Sonnenberg