

**AGENDA**  
**FOR THE REGULAR MEETING OF THE**  
**LEDUC PARKS, RECREATION AND CULTURE BOARD**  
January 15, 2025 - 5:45 pm  
In Person meeting, Telford Boardroom, Civic Centre

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**1. CALL TO ORDER**

- a. Round table introductions

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF PREVIOUS MINUTES**

- Motion to approve previous minutes from December 10, 2024

**4. DELEGATIONS & PRESENTATIONS**

- a. Dr. Woods' House Museum / Heritage Options  
Erin McDonald, Ian Howatt and Maureen Parker – 30 minutes

**5. OLD BUSINESS**

**6. NEW BUSINESS**

- a. Overview and Planning for 2025  
Rachel Szucs – 15 minutes

**7. 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

Each Board member (provide any updates on what you have heard, how you have been involved, etc. from the community)

**8. FUTURE AGENDA ITEMS**

- a. February 19, 2025
  - LA Crude Sports Club Update
  - Leduc in Bloom Update

**9. ADJOURNMENT**

7:15 pm

**Upcoming Council Agenda Items:**

Leduc Public Library 2024 Annual Update – January 13, 2025

Dr. Woods' House Museum / Heritage Options – March 3, 2025

## MINUTES

### Leduc Parks, Recreation and Culture Advisory Board

January 15, 2025 - 5:45 pm (In person, Telford Boardroom, Civic Centre)

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#### Present:

Alan English	Tiffany Archie	
Craig Cooper	Councillor Lars Hansen	
Jolyne De Marco	Councillor Ryan Pollard	
Megan Di Bartolo-Lange	Councillor Larry Wanchuk	Rachel Szucs (CoL)
Ray McCubbing	Councillor Ray Scobie (Alternate)	Shelley Williamson (Notetaker)

#### Guests:

Darrell Melvie  
Laura Howarth  
Toscha Turner

#### 1. CALL TO ORDER

The meeting was called to order by T. Archie at 5:45 pm on January 15, 2025.

- a. Round table introductions

#### 2. ADOPTION OF AGENDA

**MOTION by** L. Wanchuk that the agenda be adopted as presented.

***Motion Carried***

#### 3. APPROVAL OF PREVIOUS MINUTES

**MOTION by** M. Di Bartolo-Lange that the December 10, 2024 meeting minutes be approved as presented.

***Motion Carried***

#### 4. DELEGATIONS & PRESENTATIONS

- a. **Dr. Woods' House Museum / Heritage Options (E. McDonald, I. Howatt, M. Parker)**  
The consultants presented the results of their report along with potential solutions.

#### 5. OLD BUSINESS

#### 6. NEW BUSINESS

- a. **Overview and Planning for 2025 (R. Szucs)**

Welcome to new and returning members, introductions, and summary of the board.

##### **2025 Organizational Business:**

Chairman Nomination – Tiffany Archie

**MOTION by** R. McCubbing that T. Archie is the Chairman for 2025.

***Motion Carried***

Vice-Chairman Nomination – Megan Di Bartolo-Lange

**MOTION by** L. Hansen that M. Di Bartolo-Lange is the Vice-Chairman for 2025.

***Motion Carried***

Citizen Recognition Committee Nomination- Megan Di Bartolo-Lange

**MOTION by** R. McCubbing that M. Di Bartolo-Lange is on the Citizen Recognition Committee for 2025.

***Motion Carried***

Sports Hall of Fame Sub-Committee Nomination – Jolyne De Marco

**MOTION by** M. Di Bartolo-Lange that J. De Marco is nominated to the Sports Hall of Fame Sub-Committee on behalf of the Parks, Recreation and Culture Board for 2025.

***Motion Carried***

Parks Naming Committee Nomination – Alan English

**MOTION by** L. Wanchuk that A. English is nominated to the Parks Naming Committee on behalf of the Parks, Recreation and Culture Board for 2025.

***Motion Carried***

Parks Naming Committee Nomination – Ray McCubbing

**MOTION by** M. Di Bartolo-Lange that R. McCubbing is nominated to the Parks Naming Committee on behalf of the Parks, Recreation and Culture Board for 2025.

***Motion Carried***

Parks Naming Committee Nomination – Lars Hansen

**MOTION by** R. McCubbing that L. Hansen is nominated to the Parks Naming Committee on behalf of the Parks, Recreation and Culture Board for 2025.

***Motion Carried***

**7. 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.

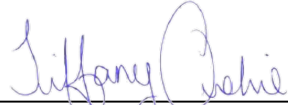
- a. Leduc City Council Update**  
Update provided by Councillor Hansen.
- b. Leduc County Update**  
Update provided by Councillor Wanchuk.
- c. Board Member Update**  
N/A

**8. FUTURE AGENDA ITEMS**

- a. February 19, 2025**
  - LA Crude Sports Club Update
  - Leduc in Bloom Update

**9. ADJOURNMENT**

Meeting was adjourned at 7:20 pm.



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CHAIRMAN, Tiffany Archie