

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE BOARD
September 18, 2024 - 5:30 pm
In Person meeting, Telford Boardroom, Civic Centre

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF PREVIOUS MINUTES

Motion to approve previous minutes from June 19, 2024

4. DELEGATIONS & PRESENTATIONS

- a. Black Gold Quilt Patch Guild Update
Lynn McEachern and Joanne Flamand – 15 minutes
- b. Leduc Curling Club Update
Rick Salt – 15 minutes

5. OLD BUSINESS

- a. 2025 GTO Process Update - Rachel

6. NEW BUSINESS

- a. Sports Hall of Fame Update
Janet Guthrie – 15 minutes
- b. 2024 Park Naming
Christine Isaac – 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. October 2024
 - Southfork Committee Update
 - Filipino Association Update
 - Thaddeus Music Update
- b. November 2024
 - LA Crude Sports Club Update
 - Special Olympics Leduc Update
 - E-Bikes/E-Scooters Update
 - LRC & Fees and Charges Update

9. ADJOURNMENT

7:00 pm

Upcoming Council Agenda Items:

Leduc In Bloom – September 23, 2024

2024 Cemetery Naming – October 7, 2024

2025 Grants to Organizations – October 21, 2024

Public Budget Deliberations (Infrastructure and Planning/Community and Protective Services) – October 28, 2024

MINUTES

Leduc Parks, Recreation and Culture Advisory Board

September 18, 2024 - 5:30 pm (In person, Telford Boardroom, Civic Centre)

Present:

Alan English	Susan Perry	Councillor Ray Scobie (Alternate)
Craig Cooper	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:

N/A

1. CALL TO ORDER

The meeting was called to order by T. Archie at 5:32 pm on September 18, 2024.

2. ADOPTION OF AGENDA

MOTION by M. Di Bartolo-Lange, seconded by R. McCubbing, that the agenda be adopted as presented.

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by M. Di Bartolo-Lange, seconded by A. English, that the June 19, 2024 meeting minutes be approved as presented.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. Black Gold Quilt Patch Guild Update (L. McEachern, J. Flamand)

The guild came with some quilts to show and gave an overview of the guild, its members, meetings, friendship quilts and upcoming QuiltFest and Raffle Quilt.

b. Leduc Curling Club Update (R. Salt)

Club history and recent events were shared, along with League information, new initiatives, challenges and future plans for the club.

5. OLD BUSINESS

a. 2025 GTO Process Update (R. Szucs)

The subcommittee has been generally looking at the granting process and what changes they would like to work towards implementing by a future presentation to Council down the road. More work and engagement with organizations are planned for 2025.

6. NEW BUSINESS

a. Sports Hall of Fame Update (J. Guthrie)

An overview of the upcoming 2025 Alberta 55plus Provincial Summer Games (August 21-24, 2025) was presented, which included the sports/games, venues, schedule, volunteer opportunities.

b. 2024 Park Naming (C. Isaac)

The Parks, Recreation and Culture Board Naming Committee presented the proposed name

for consideration of the Municipal Reserve green space located on the north side of Telford Lake.

MOTION by S. Perry, seconded by M. Di Bartolo-Lange, that the Parks, Recreation and Culture Board recommend to Council that the Municipal Reserve green space on the north side of Telford Lake be named "Telford Lake Cemetery".

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 Pollard.

b. Leduc County Council Update

Update provided by Councillor Wanchuk.

c. Board Member Update

Negative comments are being heard in the community regarding some park naturalization tree planting.

Positive comments are being heard in the community regarding the pickleball courts.

8. FUTURE AGENDA ITEMS

a. October 2024

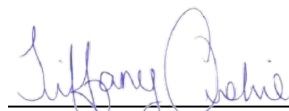
- Southfork Committee Update
- Filipino Association Update
- Thaddeus Music Update

b. November 2024

- LA Crude Sports Club Update
- Special Olympics Leduc Update
- E-Bikes/E-Scooters Update
- LRC & Fees and Charges Update

9. ADJOURNMENT

Meeting was adjourned at 6:48 pm.



CHAIRMAN, Tiffany Archie