

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE ADVISORY BOARD
September 22, 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 June 8, 2022

4. DELEGATIONS & PRESENTATIONS

- | | |
|------------------------|---------------------------------|
| a. Sports Hall of Fame | Janet Guthrie |
| b. Leduc Arts Foundry | Breanne Debski, Linda Chapelsky |
| c. E-Scooters Update | Nathan Schaper |

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

7. NEW BUSINESS

8. INFORMATION ITEMS

- | | |
|----------------------------|-----------------|
| a. Capital Projects Update | Christine Isaac |
| b. TTR and Maclab Updates | Toscha Turner |

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT 7:00 pm

MINUTES

Leduc Parks, Recreation and Culture Advisory Board

September 22, 2022 - 5:30 pm (In person, Lede Board Rooms, Civic Centre)

Present:

Councillor Larry Wanchuk
Chris Hahn
Lacina Barsalou
Katie Presse
Councillor Ray Scobie

Councillor Lars Hansen
Kerry Atkinson
Allan Ray McCubbing
Shelley Williamson (Notetaker)
Rachel Szucs (CoL)

Councillor Ryan Pollard
Brandon Sonnenberg (Chair)
Tiffany Archie
Christine Isaac (CoL)

Guests:

Janet Guthrie Sports Hall of Fame
Breanne Debski & Leduc Arts Foundry
Linda Chapelsky
Nathan Schaper E-Scooters Update
Toscha Turner Cultural Development (CoL)

1. CALL TO ORDER

Meeting was called to order by B. Sonnenberg at 5:34 pm on September 22, 2022.

2. ADOPTION OF AGENDA

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

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by L. Barsalou that the June 8, 2022 meeting minutes be approved as presented.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. Sports Hall of Fame (J. Guthrie)

An Economic Impact Assessment was shared in regard to the Wild Rose Invitational held in Leduc from July 29 – August 1, 2022 at the LRC. Then highlights of the Sports Hall of Fame Gala being held on November 5, 2022 were reviewed including tickets and the inductees.

b. Leduc Arts Foundry (B. Debski & L.Chapelsky)

A history of the Foundry was shared, along with initiatives, programming, statistics of usage, budget update, as well as challenges and strategic planning.

c. E-Scooters Update (N. Schaper)

An overview of the pilot program that included highlights, challenges and survey results was shared, along with Ridership metrics and Safety Events.

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

Regrets given.

b. Leduc County Council Update

Update provided by Councillor Wanchuk.

6. Old Business

7. New Business

8. Information Items

a. Capital Project Update (C. Isaac)

b. TTR and Maclab Updates (T.Turner)

9. Future Agenda Items

10. Adjournment

Meeting was adjourned at 6:22 pm.



CHAIRMAN, Brandon Sonnenberg