

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE BOARD
September 20, 2023 - 5:30 pm
In Person meeting, East Railway Boardroom, Civic Centre

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF PREVIOUS MINUTES

Motion to approve previous minutes from June 21, 2023

4. DELEGATIONS & PRESENTATIONS

- a. Triton Swimming Update
Sandra Hales & Sarah Dille – 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

- a. GTO Update and next steps

7. NEW BUSINESS

- a. Sports Hall of Fame Update
Janet Guthrie – 15 minutes
- b. Joint Use Update
Jackie Kamlah – 15 minutes
- c. Parks Naming Committee Update
Christine Isaac – 15 minutes
- d. Alberta Recreation and Parks Association Conference

8. INFORMATION ITEMS

9. FUTURE AGENDA ITEMS

- a. October:
 - Healthy Hearts & LRC Update
 - E-Scooter Update
 - Leduc Minor Hockey Association Update
- b. November:
 - Recreation Facility Development Project Update
 - Capital Project Plans 2023

10. ADJOURNMENT

7:00 pm

Upcoming Council Agenda Items:

Recreation Facility Development Project Update – September 25, 2023

2023 Grant to Organizations – October 16, 2023

Public Budget Deliberations (CPS) – November 20, 2023

MINUTES

Leduc Parks, Recreation and Culture Advisory Board

September 20, 2023 - 5:30 pm (In person, East Railway Boardroom, Civic Centre)

Present:

Craig Cooper	Susan Perry	Councillor Ray Scobie (Alternate)
Katie Presse	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
Janet Guthrie	Sports Hall of Fame
Jackie Kamlah	Recreation Facility Development
Christine Isaac	Community Development

1. CALL TO ORDER

Meeting was called to order by K. Atkinson at 5:27 pm on September 20, 2023.

2. ADOPTION OF AGENDA

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

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by R. McCubbing that the June 21, 2023 meeting minutes be approved as presented.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. Triton Swimming (S. Hales & S. Dille)

A presentation was shared which gave a summary of their club and operations over the last year.

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 & Pollard.

b. Leduc County Council Update

Update provided by Councillor Wanchuk.

6. OLD BUSINESS

a. GTO Update and next steps

Information was shared on the upcoming board recommendation presentation to council on

October 16, 2023.

7. NEW BUSINESS

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

Information on the upcoming Leduc Sports Hall of Fame Induction Gala was shared.

b. Joint Use Update (J. Kamlah)

An overview of the Joint Use Agreements was explained, along with next steps.

c. Parks Naming Committee Update (C. Isaac)

Proposed Park names and rational from the Park Naming Committee was presented.

MOTION by S. Perry, Seconded by L. Wanchuk that the Parks, Recreation and Culture Board recommends that the three park names: Saito, Ward and Robert Dittrich to be brought forward for Councils final decision.

Motion Carried

d. Alberta Recreation and Parks Association Conference

8. INFORMATION ITEMS

9. FUTURE AGENDA ITEMS

a. October:

- Healthy Hearts & LRC Update
- E-Scooter Update
- Leduc Minor Hockey Association Update

b. November:

- Recreation Facility Development Project Update
- Capital Project Plans 2023

10. ADJOURNMENT

Meeting was adjourned at 6:31 pm.



VICE CHAIRMAN, Kerry Atkinson