

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE ADVISORY BOARD
November 17, 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 October 20, 2022

4. DELEGATIONS & PRESENTATIONS

a. Dr. Woods Museum Update Debbie Charanduk & Malorie Karren

b. LRC Update (*Cancelled due to Illness*) Lee Ann Weller

c. Maclab Fees and Charges Update Toscha Turner

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. ARPA Conference Summary/Feedback

7. NEW BUSINESS

8. INFORMATION ITEMS

9. FUTURE AGENDA ITEMS

10. ADJOURNMENT

7:00 pm

MINUTES

Leduc Parks, Recreation and Culture Advisory Board

November 17, 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)	Christine Isaac (CoL)
Councillor Ray Scobie	Rachel Szucs (CoL)	

Guests:

Debbie Charanduk & Malorie Karren	Leduc & District Historical Society (Dr. Woods House Museum)
Toscha Turner	Maclab Fees and Charges Update

1. CALL TO ORDER

Meeting was called to order by R. Szucs at 5:34 pm on November 17, 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 October 20, 2022 meeting minutes be approved as presented.
Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. Leduc & District Historical Society (Dr. Woods House Museum) Update (D. Charanduk & M. Karren)

A past and present story of the organization was presented along with upcoming events and goals.

b. Maclab Fees and Charges Update (T. Turner)

An update on the information collected and discussions that have been had with the PRC working group were presented. Administration will gather further information and comparisons regarding supports for engagement and fees policy establishment and bring back for further discussions.

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 Councillor Pollard.

b. Leduc County Council Update

Update provided by Councillor Wanchuk.

6. Old Business

- a. ARPA Conference Summary/Feedback (T. Archie).

7. New Business

8. Information Items

9. Future Agenda Items

10. Adjournment

Meeting was adjourned at 6:44 pm.

A stylized, handwritten signature in black ink, consisting of the letters 'B' and 'S' intertwined.

CHAIRMAN, Brandon Sonnenberg