

**AGENDA**  
**FOR THE REGULAR MEETING OF THE**  
**LEDUC PARKS, RECREATION AND CULTURE BOARD**  
January 19, 2023 - 5:30 pm  
In Person meeting, Lede Board Rooms, Civic Centre

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**1. CALL TO ORDER**

**2. WELCOME & INTRODUCTIONS**

- a. Welcome new Board members K. Atkinson (Vice-Chair)
- b. Overview of the PRC Board R. Szucs – 10 minutes

**3. ADOPTION OF AGENDA**

**4. APPROVAL OF PREVIOUS MINUTES**

Motion to approve previous minutes from December 15, 2022

**5. DELEGATIONS & PRESENTATIONS**

**6. 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

**7. OLD BUSINESS**

- a. Cultural Development Strategy Update T. Turner – 30 minutes

**8. NEW BUSINESS**

- a. 2023 Organizational Business K. Atkinson (Vice-Chair) – 15 minutes
  - Election of Chairman
  - Election of Vice-Chairman
  - Committee appointments:
    - 1) Citizen Recognition Committee - 1 board member
    - 2) Parks Naming Committee - 2 board members, 1 Council rep
    - 3) Sports Hall of Fame Committee - 1 board member
    - 4) Multiway Advisory Committee – (not needed in 2023)
- b. 2023 Agenda Setting R. Szucs – 15 minutes

**9. INFORMATION ITEMS**

- a. 2023 PRC Board member contact list

**10. FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**

7:00 pm

**Upcoming Council Agenda Items:**

Recreation Facility Development Project Update 1 – January 16, 2023  
Leduc Achievement Award – Elias Martin – January 23, 2023

The [Purpose](#) of the Board is to advise the City Council on the planning of a broad range of parks, recreation and cultural services and programs within the City of Leduc. [Our Vision](#) is of a thriving community with an abundance of parks, recreation, cultural activities, programs and facilities that promote a healthy, happy environment for all.

## MINUTES

### Leduc Parks, Recreation and Culture Advisory Board

January 19, 2023 - 5:30 pm (In person, Lede Board Rooms, Civic Centre)

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#### 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:

Toscha Turner	Cultural Development
Laura Howarth	Community & Social Development

#### 1. CALL TO ORDER

Meeting was called to order by K. Atkinson at 5:32 pm on January 19, 2023.

#### 2. WELCOME & INTRODUCTIONS

- a. Welcome new Board members and introductions
- b. Overview of the PRC Board

#### 3. ADOPTION OF AGENDA

**MOTION by** C. Cooper that the agenda be adopted as presented.  
**Motion Carried**

#### 4. APPROVAL OF PREVIOUS MINUTES

**MOTION by** T. Archie that the December 15, 2022 meeting minutes be approved as presented.  
**Motion Carried**

#### 5. DELEGATIONS & PRESENTATIONS

#### 6. 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 (absent).

#### 7. Old Business

- a. **Cultural Development Strategy Update (T.Turner)**  
A status update of the Cultural Development Strategy was shared.

**MOTION by** K. Atkinson to recommend through administration, support via the Cultural Development Strategy to bring forward to Council the consideration of an IDEA (Inclusion, Diversity, Equity, Access) staffing request and a business case for the needs assessment of a dedicated arts facility in Leduc.

***Motion Carried***

## **8. New Business**

### **a. 2023 Organizational Business**

Chairman Nomination – Tiffany Archie

**MOTION by** R. McCubbing that T. Archie is the Chairman for 2023.

***Motion Carried***

Vice-Chairman Nomination – Kerry Atkinson

**MOTION by** R. McCubbing that K. Atkinson is the Vice-Chairman for 2023.

***Motion Carried***

Citizen Recognition Committee Nomination- Kerry Atkinson

**MOTION by** S. Perry that K. Atkinson is on the Citizen Recognition Committee for 2023.

***Motion Carried***

Parks Naming Committee Nomination – Tiffany Archie, Megan Di Bartolo-Lange and Ryan Pollard

**MOTION by** S. Perry that T. Archie is on the Parks Naming Committee for 2023.

***Motion Carried***

**MOTION by** S. Perry that M. Di Bartolo-Lange is on the Parks Naming Committee for 2023.

***Motion Carried***

**MOTION by** S. Perry that R. Pollard is on the Parks Naming Committee for 2023.

***Motion Carried***

Sports Hall of Fame Committee Nomination – Craig Cooper

**MOTION by** T. Archie that C. Cooper is on the Sports Hall of Fame Committee for 2023.

***Motion Carried***

Multiway Advisory Committee Nomination – Not needed this year.

### **b. 2023 Agenda Setting**

Orientation and Agenda setting was discussed for 2023.

## **9. Information Items**

a. 2023 PRC Board member contact list.

## **10. Future Agenda Items**

## **11. Adjournment**

Meeting was adjourned at 7:09 pm.



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VICE CHAIRMAN, Kerry Atkinson