

**AGENDA**  
**FOR THE REGULAR MEETING OF THE**  
**LEDUC PARKS, RECREATION AND CULTURE BOARD**  
March 19, 2025 - 5:45 pm  
In Person meeting, Telford Boardroom, Civic Centre

---

**1. CALL TO ORDER**

- a. Round table introductions

**2. ADOPTION OF AGENDA**

**3. APPROVAL OF PREVIOUS MINUTES**

Motion to approve previous minutes from February 19, 2025

**4. DELEGATIONS & PRESENTATIONS**

- a. Rainbow Bridge Consideration  
Patty Blais – 15 minutes
- b. GTO Process  
Elana Hansen – 30 minutes

**5. OLD BUSINESS**

- a. Dr. Woods' House Museum / Heritage Options - Further discussion and decision

**6. NEW BUSINESS**

**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. April 16, 2025
  - Leduc Junior High School Parents Association Update
  - Leduc Drama Society Update
  - 55+Games & Sports Tourism Update
  - Civic Events 2025

**9. ADJOURNMENT**

7:15 pm

**Upcoming Council Agenda Items:**

Dr. Woods' House Museum - Museum Operating Model – March 24, 2025

Municipal Grants - 2025 Karma Concerts – March 24, 2025

Alberta 55+ Summer Games Update – March 24, 2025

Rodeo Feasibility Assessment – April 28, 2025

Municipal Grant – 2025 Make-A-Wish Grand Slam Slo-Pitch Tournament – May 5, 2025

## MINUTES

### Leduc Parks, Recreation and Culture Board

March 19, 2025 - 5:45 pm (In person, Telford Boardroom, Civic Centre)

---

#### Present:

Alan English	Tiffany Archie	
Craig Cooper	Councillor Lars Hansen	
Jolyne De Marco	Councillor Ryan Pollard	
Megan Di Bartolo-Lange	Councillor Larry Wanchuk	Rachel Szucs (CoL)
Ray McCubbing	Councillor Ray Scobie (Alternate)	Shelley Williamson (Notetaker)

#### Guests:

Elana Hansen  
Toscha Turner  
Larua Howarth

#### 1. CALL TO ORDER

The meeting was called to order by T. Archie at 5:46 pm on March 19, 2025.

#### 2. ADOPTION OF AGENDA

**MOTION by** A. English that the agenda be adopted as presented.

***Motion Carried***

#### 3. APPROVAL OF PREVIOUS MINUTES

**MOTION by** L. Hansen that the February 19, 2025 meeting minutes be approved as presented.

***Motion Carried***

#### 4. DELEGATIONS & PRESENTATIONS

##### a. Rainbow Bridge Consideration (P. Blais)

Resident presented a request for a rainbow (commemorative) bridge installation at the Leduc K9 Off-Leash Dog Park.

**MOTION by** L. Hansen that the Parks, Recreation and Culture Board recommend to Council to direct administration to investigate the development of a rainbow bridge in the Leduc K9 Off-Leash Dog Park.

***Motion Carried***

##### b. GTO Process (E. Hansen)

An overview of the GTO Process was shared along with the timelines and expectations of the Board.

#### 5. OLD BUSINESS

##### a. Dr. Woods' House Museum / Heritage Options – Further Discussion and Decision

The board continued discussion regarding the consultants reports and presentation at the January meeting.

**MOTION by** R. McCubbing that the Parks, Recreation and Culture Board recommend that Council keep Dr. Woods' House as a municipal asset.

***Motion Carried***

**MOTION by** M. Di Bartolo-Lange that the Parks, Recreation and Culture Board recommend

Council select Unified Heritage Operator Option as the operating / governance model for Dr. Woods' House Museum; and that a transition plan and Service Level Adjustment be created to help inform Council's final decision during the 2026 budget process.

***Motion Carried***

## **6. NEW BUSINESS**

N/A

## **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 Councillors Hansen & Pollard.

### **b. Leduc County Update**

Update provided by Councillor Wanchuk.

### **c. Board Member Update**

Board members provided updates from Board appointed committees, as well as some personal experiences in the community.

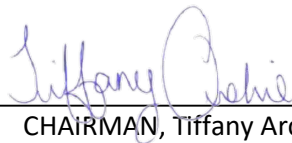
## **8. FUTURE AGENDA ITEMS**

### **a. April 16, 2025**

- Leduc Junior High School Parents Association Update
- Leduc Drama Society Update
- 55+ Games & Sports Tourism Update
- Civic Events 2025

## **. ADJOURNMENT**

Meeting was adjourned at 6:47 pm.




---

CHAIRMAN, Tiffany Archie