AGENDA

FOR THE REGULAR MEETING OF THE LEDUC PARKS, RECREATION AND CULTURE BOARD

June 18, 2025 - 5:45 pm

In Person meeting, Telford Boardroom, Civic Centre

1. CALL TO ORDER

a. Round table introductions

2. ADOPTION OF AGENDA

a. Motion to adopt agenda as presented

3. APPROVAL OF PREVIOUS MINUTES

a. Motion to approve previous minutes from May 28, 2025

4. DELEGATIONS & PRESENTATIONS

- a. Environment/LEAB Update: Megan Bayley (15 minutes)
- **b.** Nordic Club Update: Chris Hrabec (15 minutes)
- c. Parks Operations Update: Brent Emery (15 minutes)

5. OLD BUSINESS

a. Municipal Grants Engagement – Next Steps: Rachel Szucs

6. NEW BUSINESS

- a. Pride Flag Request: Amanda Ulrickson
- **b.** Replacement PRC GTO Subcommittee members

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.

- a. Leduc City Council Update: Councillors Hansen & Pollard
- **b.** Leduc County Update: Councillor Wanchuk
- **c.** 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. July No Meeting
- **b.** August No Meeting
- c. September 17
 - Sports Hall of Fame Update
 - GTO Policy Update

9. ADJOURNMENT: 7:15 pm

Upcoming Council Agenda Items:

N/A

MINUTES

Leduc Parks, Recreation and Culture Board

June 18, 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 Councillor Larry Wanchuk Rachel Szucs (CoL)

Ray McCubbing Councillor Ray Scobie (Alternate) Shelley Williamson (Notetaker)

1. CALL TO ORDER

The meeting was called to order by T. Archie at 5:48 pm on June 18, 2025.

2. ADOPTION OF AGENDA

MOTION by R. Pollard that the agenda be adopted as presented.

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by A. English that the May 28, 2025 meeting minutes be approved as presented. *Motion Carried*

4. DELEGATIONS & PRESENTATIONS

a. Environment/LEAB Update: Megan Bayley

LEAB updates and initiatives, Environment project updates, and future plans were shared.

b. Nordic Club Update: Chris Hrabec

A comprehensive overview of the club, along with its current initiatives and future plans, was presented.

c. Parks Operations Update: Brent Emery

A summary of projects, featuring key statistics on the diverse initiatives led by the Parks and Open Spaces team.

5. OLD BUSINESS

- a. Municipal Grants Engagement Next Steps: Rachel Szucs
- **b.** Replacement of PRC GTO Subcommittee members

6. NEW BUSINESS

a. Pride Flag Request: Amanda Ulrickson

MOTION by R. Pollard that the Parks, Recreation & Culture Board recommend that Council approve the City branded Pride flag be flown for the month of June at the Civic Centre and other identified administrative facilities. In perpetuity, and without an annual request from a community organization or Board.

Motion Carried

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 Councillor Pollard.
- b. Leduc County UpdateUpdate provided by Councillor Wanchuk.
- Board Member Update
 Board members provided updates from personal experiences in the community.

8. FUTURE AGENDA ITEMS

- a. July No Meeting
- **b.** August No Meeting
- **c.** September 17
 - Sports Hall of Fame Update
 - GTO Policy Update

9. ADJOURNMENT

Meeting was adjourned at 7:32 pm.

CHAIRMAN, Tiffany Archie