#### **AGENDA**

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

October 15, 2025 - 5:45 pm In Person meeting, Telford Boardroom, Civic Centre

#### 1. CALL TO ORDER

a. Round table introductions, as needed

#### 2. ADOPTION OF AGENDA

a. Motion to adopt agenda as presented

## 3. APPROVAL OF PREVIOUS MINUTES

a. Motion to approve previous minutes from September 17, 2025

## 4. DELEGATIONS & PRESENTATIONS

- a. Leduc Arts Foundry Update: Teresa Creber
- b. Capital Projects Update for 2026: Christine Isaac

#### 5. OLD BUSINESS

a. N/A

#### 6. NEW BUSINESS

a. Off Leash Dog Park Results (Year 2): Rachel Szucs

## 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. November 19
  - Cultural Development Strategy Update
  - Board Discussion: Truth and Reconciliation
- **b.** December 10 (combined PRC & FCSS)
  - GTO Update
  - Dinner and thank you

## 9. ADJOURNMENT: 7:15 pm

## **Upcoming Council Agenda Items:**

2025 Grants to Organization - November 10, 2025 (Pending Approval)

#### **MINUTES**

## **Leduc Parks, Recreation and Culture Board**

October 15, 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 5:46 pm on October 15, 2025.

#### 2. ADOPTION OF AGENDA

**MOTION by** M. Bi Bartolo that the agenda be adopted as presented.

**Motion Carried** 

#### 3. APPROVAL OF PREVIOUS MINUTES

**MOTION by** L. Hansen that the September 17, 2025 meeting minutes be approved as presented. *Motion Carried* 

## 4. DELEGATIONS & PRESENTATIONS

## a. Leduc Arts Foundry Update: Teresa Creber, Ingrid Shields, Abhi Chauhan

The group provided an overview of their organization, highlighting key programs, success statistics, community impact, and future initiatives

## b. 2025 Park Naming, Off-Leash Dog Park Results (Year 2), Capital Projects Update for 2026: Christine Isaac

A summary of the park naming requests received to date was presented.

## Motion by J. De Marco

That the Parks Recreation and Culture Board recommend to Council that the greenspace in Woodbend be named "W.E. Hawkins Park".

#### **Motion Carried**

The results of the Off-Leash Dog Park pilot project and related public engagement were presented.

## Motion by C. Cooper

That the Parks Recreation and Culture Board recommend to Council to direct administration to permanently install an off-leash dog park at Deer Valley Gardens with the inclusion of benches, a waste receptacle and trees.

## **Motion Carried**

An update on 2026 Community Development Capital Projects was shared.

### **5. OLD BUSINESS**

a. N/A

## **6. NEW BUSINESS**

a. 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 Councillor Hansen.

## 8. FUTURE AGENDA ITEMS

- a. December 10
  - GTO Update
  - Dinner and thank you

## 9. ADJOURNMENT

Meeting was adjourned at 6:32 pm.

CHAIRMAN, Tiffany Archie