

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

March 18, 2026 - 6:00 pm

In Person meeting, East Railway Avenue 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 February 18, 2026

4. DELEGATIONS & PRESENTATIONS

- a. Royal Canadian Legion Branch 108 Leduc (S. Stamhuis, Constable C. Smith)
- b. Leduc Grain Elevator/ALDS (L. Fecho)

5. OLD BUSINESS

- a. N/A

6. NEW BUSINESS

- a. Requested Board Recommendation – Annual Pride Flag Raising (A. Ulrickson)
- b. Facility Tours (C. Isaac)
- c. Grants Subcommittee Representative (C. Isaac)
- d. Board Meeting and Presentation Efficiencies (Councillor S. Raymond)

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: Councillors Raymond & Spinks
- b. Leduc County Update: Councillor Viridi
- c. Each Board member (provide any updates on what you have heard, how you have been involved, etc. from the community)

8. INFORMATION ITEMS

- a. Canada Day Event Update (K. Evans)

9. CLOSED SESSION

Recommendation:

That the PRC Board move into Closed Session per sections 19 and 29 of the Access to Information Act.

a. N/A

ATIA's 19 and 29.

b. **RETURN TO OPEN SESSION****Recommendation:**

That the PRC Board return to Open Session.

10. FUTURE AGENDA ITEMS

a. April 15, 2026

- West Campus Project Plan
- LRC Annual Update
- New Year's Event Options
- GTO Process & Overview

11. ADJOURNMENT: 7:30 pm**Upcoming Council Agenda Items:**

West Campus Project Plan – March 23, 2026

Dr. Woods' House Museum Operating Options Report – March 30, 2026

Shaping West Campus: Vision and Priorities – April 13, 2026

New Year's Event Options 2026 – May 4, 2026

MINUTES

Leduc Parks, Recreation and Culture Board

March 18, 2026 - 6:00 pm (In person, East Railway Boardroom, Civic Centre)

Present:

Alan English	Megan Di Bartolo	
Beverly Beckett	Councillor Jill Spinks	
Craig Cooper	Councillor Shawn Raymond	
Joline Wood	Councillor Dal Viridi	Christine Isaac (CoL)
Jolyne De Marco	Councillor Kelly-Lynn Lewis (Alternate)	Shelley Williamson (Notetaker)

Guests:

Amanda Ulrickson

1. CALL TO ORDER

The meeting was called to order by M. Di Bartolo at 6:00 pm on March 18, 2026.

2. ADOPTION OF AGENDA

MOTION by J. Wood that the agenda be adopted as presented.

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by S. Raymond that the February 18, 2026 meeting minutes be approved as presented.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. Royal Canadian Legion Branch 108 Leduc (S. Stamhuis, Constable C. Smith)

Shared the history of the organization as well as key accomplishments, current challenges, and future plans.

b. Leduc Grain Elevator/ALDS (L. Fecho)

Outlined priorities, events, community partnerships, and future planned direction.

5. OLD BUSINESS

a. N/A

6. NEW BUSINESS

a. Requested Board Recommendation – Annual Pride Flag Raising (A. Ulrickson)

MOTION by S. Raymond that the PRC Board recommends that Council direct the City branded Pride flag be flown for the month of June at the Civic Centre and other identified administrative buildings, permanently and without an annual request from a community organization, board, administration.

Motion Carried

b. Facility Tours (C. Isaac)

Previously discussed locations were unavailable or unsuitable for board meetings; facility tours were offered as an alternative.

c. Grants Subcommittee Representative (C. Isaac)

The GTO Subcommittee was reinstated to continue work on updating the policy and procedures.

d. Board Meeting and Presentation Efficiencies (Councillor S. Raymond)

Options were discussed on whether or not to tighten timelines for presentations to the Board, to be discussed further at April meeting.

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: Councillor Spinks

b. Leduc County Update: Councillor Viridi

c. Each Board member (provide any updates on what you have heard, how you have been involved, etc. from the community)

8. INFORMATION ITEMS

a. Canada Day Event Update (K. Evans)

9. CLOSED SESSION

a. N/A

10. FUTURE AGENDA ITEMS**a. April 15, 2026**

- West Campus Project Plan
- LRC Annual Update
- New Year's Event Options
- GTO Process & Overview

11. ADJOURNMENT

Meeting was adjourned at 7:43 pm.

Megan Di Bartolo

VICE-CHAIRMAN, Megan Di Bartolo