

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

April 15, 2026 - 6:00 pm

In Person meeting, LPH Boardroom, Leduc Recreation 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 March 18, 2026

4. DELEGATIONS & PRESENTATIONS

- a. Basketball Court Request (Fred Johns- West) (Councillor J. Spinks)

5. OLD BUSINESS

- a. Board Meeting and Presentation Efficiencies (Councillor S. Raymond)

6. NEW BUSINESS

- a. West Campus Project Plan (J. Kamlah)
- b. LRC Annual Update (L. Iwaskiw)
- c. Grants To Organizations – Boards Role in GTO Deliberations (E. Hansen)

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. N/A

9. CLOSED SESSION

Recommendation:

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

- a. Basketball Court Request (Fred Johns- West) (Councillor J. Spinks)

ATIA's 19 and 29.

- b. **RETURN TO OPEN SESSION**

Recommendation:

That the PRC Board return to Open Session.

10. FUTURE AGENDA ITEMS

- a. May 27, 2026
 - GTO Deliberations

11. ADJOURNMENT: 7:30 pm

Upcoming Council Agenda Items:

West Campus Facility: Amenity Selection and Phase 1 Priorities – May 4, 2026

PRC & FCSS Board Pride Flag Recommendation – May 4, 2026

New Year's Event Options 2026 – May 11, 2026

Leduc Parks, Recreation and Culture Board 2026 Annual Update – June 1, 2026

MINUTES

Leduc Parks, Recreation and Culture Board

April 15, 2026 - 6:00 pm (In person, LPH Boardroom, Leduc Recreation 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)

1. CALL TO ORDER

The meeting was called to order by C. Cooper at 6:01 pm on April 15, 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 J. Spinks that the March 18, 2026 meeting minutes be approved as presented.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. Basketball Court Request (Fred Johns- West) (Councillor J. Spinks)

A resident brought forward a request for a basketball court in her neighbourhood.

5. OLD BUSINESS

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

Item postponed to future meeting.

6. NEW BUSINESS

a. West Campus Project Plan (J. Kamlah)

A project recap and overview of next steps was shared.

b. LRC Annual Update (L. Iwaskiw)

Facility utilization, use and feedback was highlighted as well as the Program Needs Assessment and a summary of Fees & Charges.

c. Grants To Organizations – Boards Role in GTO Deliberations (E. Hansen)

An outline of the GTO process was presented along with board member responsibilities.

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. N/A

9. CLOSED SESSION

MOTION by B. Beckett that the PRC Board move into Closed Session per sections 19 and 29 of the Access to Information Act.

Motion Carried

- a. **Basketball Court Request (Fred Johns- West) (Councillor J. Spinks)**

The resident request was discussed.

ATIA's 19 and 29.

- b. **RETURN TO OPEN SESSION**

MOTION by B. Beckett that the PRC Board return to Open Session.

Motion Carried

10. FUTURE AGENDA ITEMS

- a. **May 27, 2026**

- GTO Deliberations

11. ADJOURNMENT

Meeting was adjourned at 7:56 pm.



CHAIRMAN, Craig Cooper