

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

June 17, 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 May 27, 2026

4. DELEGATIONS & PRESENTATIONS

- a. N/A

5. OLD BUSINESS

- a. Board Meeting and Presentation Efficiencies (Councillor S. Raymond)
- b. Pride Flag Update (Councillor S. Raymond)

6. NEW BUSINESS

- a. LEAB Annual Update (M. Hancharyk, J. Kollmar)
- b. Parks & Open Spaces Annual Update (B. Emery)
- c. West Campus Update (J. Kamlah)
- d. October meeting conflict (C. Isaac)

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 Virdi
- 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. KidSport - GTO Notification Response

9. CLOSED SESSION

Recommendation:

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

- a. GTO Follow Up - Leduc Soccer Association (C. Isaac)
ATIA's 19 and 29.
- b. Basketball Court Request – Robinson (C. Isaac)
ATIA's 19 and 29.

c. RETURN TO OPEN SESSION

Recommendation:

That the PRC Board return to Open Session.

10. FUTURE AGENDA ITEMS

- a. July and August – No Meetings
- b. September 16, 2026
 - Dog Awareness Proposal
 - Volunteerfest Event
 - City of Leduc Navigators
 - Program Needs Assessment

11. ADJOURNMENT: 7:30 pm

Upcoming Council Agenda Items:

Leduc Arts Foundry Society Leasing of Studio Space – July 6, 2026

Municipal Grant 2026 – 2026 Quiltfest – Black Gold Quilt Patch Guild – July 6, 2026

MINUTES

Leduc Parks, Recreation and Culture Board

June 17, 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 Virdi	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 6:06 pm on June 17, 2026.

2. ADOPTION OF AGENDA

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

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by S. Raymond that the May 27, 2026 meeting minutes be approved as presented.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. N/A

5. OLD BUSINESS

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

The Board discussed putting a formal time limit on presentations.

MOTION by C. Cooper that the PRC Board place a time limitation of 15 minutes on each presentation to the Board. The Board Chair may add an additional 5 minutes to a presentation if the Board is in agreement to do so.

Motion Carried

b. Pride Flag Update (Councillor S. Raymond)

An overview of Council discussions was shared with next steps being a joint PRC-FCSS Board meeting to review the Flags Bylaw.

6. NEW BUSINESS

a. LEAB Annual Update (J. Kollmar)

Recent achievements and upcoming priorities were presented.

b. Parks & Open Spaces Annual Update (B. Emery)

A summary of recent and current projects was shared.

c. West Campus Update (J. Kamlah)

A project update, review of Council amenity selections, and next steps were outlined.

d. October meeting conflict (C. Isaac)

The board discussed a potential date conflict with the APRA Conference and decided to move the September and October meetings to virtual attendance.

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. KidSport – GTO Notification Response

9. CLOSED SESSION

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

Motion Carried

a. GTO Follow up – Leduc Soccer Association (C. Isaac)

The response received from the organization was discussed.
ATIA's 19 and 29.

b. Basketball Court Request - Robinson (C. Isaac)

The request and location were discussed.
ATIA's 19 and 29.

c. RETURN TO OPEN SESSION

MOTION by J. Spinks that the PRC Board return to Open Session.

Motion Carried

10. BUSINESS ARISING FROM CLOSED SESSION

a. GTO Follow up – Leduc Soccer Association (C. Isaac)

MOTION by J. De Marco that the PRC Board recommends to Council that the Leduc Soccer Association application for funding be denied.

Motion Carried

11. FUTURE AGENDA ITEMS

a. July and August – No Meetings

b. September 16, 2026

- Dog Awareness Proposal
- City of Leduc Navigators
- Program Needs Assessment

12. ADJOURNMENT

Meeting was adjourned at 7:42 pm.

A handwritten signature in blue ink, appearing to be 'Craig Cooper', written over a horizontal line.

CHAIRMAN, Craig Cooper