

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE ADVISORY BOARD
September 19th, 2019 5:30 pm
Oil Kings Board Room – LRC

- I. **CALL TO ORDER**
- II. **WELCOME & INTRODUCTIONS**
Welcome/Intro for new Members or Presenters
- III. **ADOPTION OF AGENDA**
Motion to adopt agenda as presented or amended
- IV. **APPROVAL OF PREVIOUS MINUTES**
Motion to approve previous minutes from June 20th PRC meeting
- V. **DELEGATIONS & PRESENTATIONS**
A. Maclab Centre -- *Toscha Turner, Manager of Arts, Culture & Heritage* (20 minutes)
- VI. **ROUND TABLE**
- VII. **DEPT. UPDATES**
A. Leduc City Council Update - *Councillors Lazowski & Hansen*
B. Leduc County Update - *Councillor Wanchuk*
C. Public Services – Parks & Open Spaces
D. CSD – Community Development
- VIII. **OLD BUSINESS**
A.
- IX. **NEW BUSINESS**
A. Sports Hall of Fame Update – *Rachel Yeung, Manager of Community Development* (5 minutes)
B. Telford Lake Trail Opening – *Rachel Yeung, Manager of Community Development* (5 minutes)
- X. **INFORMATION ITEMS**
A.
- XI. **FUTURE AGENDA ITEMS**
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- XII. **ADJOURNMENT** 7:00 pm

- The Purpose of the Board - is to advise the City Council on the planning of a broad range of parks, recreation & cultural services and programs within the City of Leduc.
- Our Vision - is to have a thriving community with an abundance of parks, recreation , cultural activities, programs & a facility that promotes a healthy, happy environment for all users

MINUTES
FOR THE LEDUC PARKS, RECREATION AND CULTURE BOARD

September 19th, 2019 5:30pm

Oil Kings Board Room - LRC

Present: Councillor Terry Lazowski Kirsha Campbell Brandon Sonnenberg
Lyndon Anderson Chris Ehmann Larry Wanchuk
Rebecca Soch Jay Cole

Also Present: Rachel Yeung – Manager, Community Development
Toscha Turner – Manager, Arts Culture & Heritage
Donna Brock – Director, Community & Social Development
Jackie Kamlah – Director, Recreation Services Dept.
Julie Beloin – Administrative Assistant, Recreation Services Dept.

Regrets: Councillor Lars Hansen Dylan Ryan

I. CALL TO ORDER

Meeting was called to order by Chair at 5:32pm.

II. WELCOME & INTRODUCTIONS

Round table introductions were done

III. ADOPTION OF AGENDA

Move agenda item #IX.A. Sports Hall of Fame Update to #IV.a.

Move agenda item #IX.B. Telford Lake Trail Opening to #IV.a.

MOTION by C. Ehmann that the Agenda be adopted as amended

Motion Carried

IV. APPROVAL OF PREVIOUS MINUTES

MOTION by L. Anderson that the previous meeting minutes be approved as presented

Motion Carried

IV.a. NEW BUSINESS

Sports Hall of Fame Update

Invites have officially gone out and Rachel reviewed the accepted inductees, date, time and location for the event. This years Community Partner with the event is Leduc Minor Softball.

Any questions can be directed to Dylan Ryan, Rachel Yeung or Christine Isaac.

Telford Lake Trail Opening

Trail is now officially open, actually 2 years ahead of schedule. New trail is an 8.2 km loop. Although paving has all been completed, there is still other work that needs to be completed (e.g. Landscaping). Celebration & bbq for the trail opening will be on October 3rd at the Leduc Lions Park.

V. DELEGATIONS & PRESENTATIONS

A. Maclab Centre

Toscha Turner provided some brief history and an overview to the Board on the Maclab including a brief PowerPoint. History shows that the building opened up in 2005 as the Maclab. January of this year saw the City of Leduc take over Operations of the building. The Centre just received confirmation from a Federal Government grant program of a \$149,000 'matching grant' - \$74,500 will be contributed by each party, and will go towards facility upgrades and improving/enhancing features and programs. A new season brochure was handed out to each board member.

VI. ROUND TABLE

- Mentionable on the GTO Workshop and how well it went, good debates
- Jackie mentioned some upcoming LRC events – the annual Free Admission Day, the LRC Community Run, the LRC 10th Anniversary celebration

VII. DEPARTMENT UPDATES

A. Leduc City Council Update

- the City is receiving a lot of complaints in regards to grass cutting this summer, but some citizens don't seem to recognize the challenges to that brought on by the amount of rainfall this year

B. Leduc County Update

- Saw a good camping season this year despite the wet rainy weather
- Have seen an increase in demand for camping Cabins
- Opened up the Genesee group campground this year
- Summer recreation programs were almost all at capacity this year
- Discussions happening on repurposing the Nisku Rec Centre

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

Moved up

X. INFORMATION ITEMS


None

XI. FUTURE AGENDA ITEMS

- LEAB presenting in October
- Youth Wellness update
- Facility Allocation update
- Fees & Charges update

XII. ADJOURNMENT

Meeting was adjourned by the Chair at 6:15 pm.


CHAIRMAN, Jay Cole