

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE ADVISORY BOARD
November 21st, 2019 ~~5:30 pm~~ 6:00 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 October 17th PRC meeting
- V. **DELEGATIONS & PRESENTATIONS**
A. Committees of Council - *Darrell Melvie, GM* (30 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
E. CSD – Arts, Culture & Heritage
- VIII. **OLD BUSINESS**
A. Fees & Charges Update - *Jackie Kamlah* (25 minutes)
- IX. **NEW BUSINESS**
A. ARPA Update - *Jay & Brandon* (15 minutes)
- X. **INFORMATION ITEMS**
- XI. **FUTURE AGENDA ITEMS**
- XII. **ADJOURNMENT** 7:30 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

November 21st, 2019 6:00pm

Oil Kings Board Room - LRC

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

Also Present: Darrell Melvie – GM, Community & Protective Services
Jackie Kamlah – Director, Recreation Services Dept.
Julie Beloin – Administrative Assistant, Recreation Services Dept.

Regrets: Councillor Lars Hansen Rebecca Soch

I. CALL TO ORDER

Meeting was called to order by Chair at 6:00pm.

II. WELCOME & INTRODUCTIONS

Round table introductions were done

III. ADOPTION OF AGENDA

MOTION by C. Ehmann that the Agenda be adopted as presented
Motion Carried

IV. APPROVAL OF PREVIOUS MINUTES

MOTION by L. Wanchuk that the previous meeting minutes be approved as presented
Motion Carried

V. DELEGATIONS & PRESENTATIONS

A. Committees of Council

Council is looking at making possible changes to some City boards, one of which is the PRC Board, in an effort to make the board more strategy/task driven. Hope is to align the PRC agenda items to the city's Strategic Plan. Some board challenges were highlighted, along with possible opportunities that would come with any of these changes. Council hopes to implement this new process in January of 2020.

VI. ROUND TABLE

- thank you to the City for the light recently installed in Suntree area – West Haven School park
- on behalf of some hockey players in Leduc, there is a request for the City to install 'hockey stick racks' into the LRC hockey dressing rooms
- would like to see a smaller accessible performance venue in Leduc someday, smaller and more affordable than the Maclab
- would like to see Leduc artists being funded to do City events; add value to the arts in the community
- Festival of Trees and 2 curling championships coming to the LRC end of November
- Some feedback on the LRC's new rink updates (Sobeys) has been positive
- Leduc's young athletes and sport groups are a good volunteer resource for the City, they already do quite a bit of volunteering
- Sponsorship for sporting groups seems to be getting more and more difficult
- Leduc Country Lights will open at beginning of December at the West Antique Society, and the Nisku Rec Centre will close down at end of this year and the ball diamonds will remain

VII. DEPARTMENT UPDATES

- A. Leduc City Council Update
 - Budget is currently sitting at 2.8% on the municipal side
- B. Leduc County Update
 - Halloween party at Rollyview hall was very successful with over 150 kids attending
 - funding provided to the Calmar Ag Society for a new ice plant to be installed this summer
- C. Department Updates
 - No questions

VIII. OLD BUSINESS

- A. Fees & Charges Update
 - Jackie provided an update on the project now that the unit costing has been completed for indoor facilities. Individual fee differentials were shared along with next steps. Following questions and feedback, the Board made recommendation to Council that they endorse the Benefits-Based Approach to setting Recreation Fees and Charges.

MOTION by C. Ehmann that the Board recommends to Council that they endorse the benefits-based approach as the basis for setting recreation fees and charges

Motion Carried

IX. NEW BUSINESS

- A. ARPA Update
 - Jay and Brandon provided key highlights and takeaways from this years ARPA conference.

X. INFORMATION ITEMS

None

XI. FUTURE AGENDA ITEMS

- update on 2019 capital projects that have been completed and a look at what's planned for next year

XII. ADJOURNMENT

Meeting was adjourned by the Chair at 8:20pm.

for  CHAIRMAN Jay Cole