

**AGENDA**  
**FOR THE REGULAR MEETING OF THE**  
**LEDUC PARKS, RECREATION AND CULTURE ADVISORY BOARD**  
October 17<sup>th</sup>, 2019 5:30 pm  
Oil Kings Board Room – LRC

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- 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 September 19<sup>th</sup> PRC meeting
- V. **DELEGATIONS & PRESENTATIONS**
  - A. LEAB (Leduc Environmental Advisory Board) - *Katie Oliver, Kerra Chomlak* (20 minutes)
- VI. **ROUND TABLE**
- VII. **DEPT. UPDATES**
  - A. Leduc City Council Update - *Councillors Lazowski & Hansen*
  - B. Leduc County Update - *Councillor Wanchuk*
  - C. Recreation Services:
    - RS – Business Services
    - RS – Sport Tourism
    - RS – Events & Bookings
    - RS – Recreation Services
- VIII. **OLD BUSINESS**
- IX. **NEW BUSINESS**
  - A. City of Leduc Facility Allocation Review - *Jessica Farmer* (30 minutes)
- X. **INFORMATION ITEMS**
  - A. Youth Wellness Update (attached)
- XI. **FUTURE AGENDA ITEMS**
- 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**

October 17<sup>th</sup>, 2019 5:30pm

Oil Kings Board Room - LRC

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**Present:** Councillor Terry Lazowski      Kirsha Campbell      Brandon Sonnenberg  
Councillor Lars Hansen      Chris Ehmann      Larry Wanchuk  
Rebecca Soch      Dylan Ryan

**Also Present:** Katie Oliver – LEAB Chair  
Kerra Chomlak - Env Pr Coor & Lot Grad Inspect, Engineering Dept. / LEAB Administrative Liaison  
Jessica Farmer – Events & Bookings Coordinator, Recreation Services Dept.  
Janet Guthrie – Sport Tourism Coordinator, Recreation Services Dept.  
Jackie Kamlah – Director, Recreation Services Dept.  
Julie Beloin – Administrative Assistant, Recreation Services Dept.

**Regrets:** Lyndon Anderson      Jay Cole

**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**

Add agenda item #IX.B. Sports Hall of Fame Update

Add agenda item #V.B. 2019 Home Hardware Canada Cup / Canadian Curling Club Championships

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

**Motion Carried**

**IV. APPROVAL OF PREVIOUS MINUTES**

**MOTION by** D. Ryan that the previous meeting minutes be approved as presented

**Motion Carried**

**V. DELEGATIONS & PRESENTATIONS**

**A. LEAB (Leduc Environmental Advisory Board)**

Representatives from LEAB provided a PowerPoint presentation to the Board highlighting their organization and their mandate, some background information, and what their 2019 priorities are. They touched on their greenhouse reduction plan initiative, and their backyard hens and bees pilot projects. Question was posed to the Board on other ideas or ways that the two could collaborate on environmental issues or initiatives.

**B. 2019 Home Hardware Canada Cup / Canadian Curling Club Championships**

Janet Guthrie provided a brief update on the 2 upcoming curling events happening in November. Both events will be overlapping each other for several days and will be held in the LRC. Will require 150-200 volunteers. An economic assessment will be done after the events are over.

**VI. ROUND TABLE**

-no updates

**VII. DEPARTMENT UPDATES**

A. Leduc City Council Update

- PDO (public drop off) area being built at the landfill, should be complete next year
- Council worked very hard this year at reducing the operational budget, the City currently has the lowest budget rate of 1.7% in the metro region and hoping to get that number even lower
- Ground breaking just recently took place for the city's major RCMP building expansion

B. Leduc County Update

- Had a successful camping season, all campgrounds are now closed
- End of the year closure for the Nisku Rec Centre, future plans will not include a fitness centre
- Hosting a Halloween party at Rollyview Hall
- Winter hockey operations have begun in surrounding villages and towns

**IX. OLD BUSINESS**

None

**X. NEW BUSINESS**

A. City of Leduc Facility Allocation Review

Jessica Farmer reviewed the facility allocation results and recommendations stemming from a recent survey and workshop with community groups and facility users. Last review was completed in 2014. Workshop and review was done in order to improve facility allocation processes and to ensure recreation access to everyone. Key findings and recommendations were reviewed and feedback was drawn from the Board. Any other ideas or recommendations can be forwarded on to Jessica Farmer, and a full report of the review is available from her as well.

B. Sports Hall of Fame Update

There are 4 inductees this year and the event will be partnering with Leduc Softball. Tickets are still available up to November 2<sup>nd</sup>.

**XI. INFORMATION ITEMS**

A. Youth Wellness Update

Brief overview provided on the handout. Key note – next steps to this successful initiative will be the continuation of the Grd. 8 & 9 membership (free access), annually beginning January 2020.

**XII. FUTURE AGENDA ITEMS**

- LEAB follow up discussion (Collaboration)
- Facility Allocation follow up (final results)
- ARPA follow up

**XIII. ADJOURNMENT**

Meeting was adjourned by the Vice-Chair at 7:17 pm.

  
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Vice CHAIR, Brandon Sonnenberg