

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE BOARD
February 19, 2025 - 5:45 pm
In Person meeting, Telford Boardroom, Civic Centre

1. CALL TO ORDER

- a. Round table introductions

2. ADOPTION OF AGENDA

3. APPROVAL OF PREVIOUS MINUTES

Motion to approve previous minutes from January 15, 2025

4. DELEGATIONS & PRESENTATIONS

- a. LA Crude Sports Club Update
Lauren Oscapella – 15 minutes
- b. Leduc in Bloom Update
Brad Symes and Lorna Stephen – 15 minutes
- c. GTO Final Reports
Elana Hansen – 30 minutes

5. OLD BUSINESS

- a. Dr. Woods' House Museum / Heritage Options - Further discussion and decision

6. NEW BUSINESS

7. ROUND TABLE

All Board Members – 5 minutes

An opportunity for members to share parks, recreation and culture related questions, issues and opportunities that may be of interest to the Board.

Leduc City Council Update

Councillors Hansen & Pollard

Leduc County Update

Councillor Wanchuk

Each Board member (provide any updates on what you have heard, how you have been involved, etc. from the community)

8. FUTURE AGENDA ITEMS

- a. March 19, 2025
 - Leduc Arts Foundry
 - Recreation Facility Development Update
 - GTO Process
 - Dr. Woods' House Museum / Heritage Options - Further Discussion

9. ADJOURNMENT

7:15 pm

Upcoming Council Agenda Items:

2025 Caledonia Park Playground – Partnership Funding – February 24, 2025

Leduc Boat Club Update – March 3, 2025

Dr. Woods' House Museum / Heritage Options – March 3, 2025

Alberta 55+ Summer Games Update – March 24, 2025

MINUTES

Leduc Parks, Recreation and Culture Board

February 19, 2025 - 5:45 pm (In person, Telford Boardroom, Civic Centre)

Present:

Alan English	Tiffany Archie	
Craig Cooper	Councillor Lars Hansen	
Jolyne De Marco	Councillor Ryan Pollard	
Megan Di Bartolo-Lange	Councillor Larry Wanchuk	Rachel Szucs (CoL)
Ray McCubbing	Councillor Ray Scobie (Alternate)	Shelley Williamson (Notetaker)

Guests:

Christine Isaac
Elana Hansen

1. CALL TO ORDER

The meeting was called to order by T. Archie at 5:47 pm on February 19, 2025.

2. ADOPTION OF AGENDA

MOTION by R. Pollard that the agenda be adopted as presented.

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by L. Wanchuk that the January 15, 2025 meeting minutes be approved as presented.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. LA Crude Sports Club Update (L. Oscapella)

The group gave an overview of their history, clubhouse, membership, successes and current initiatives.

b. Leduc in Bloom Update (B. Symes & L. Stephen)

A review of 2023 as well as 2024 strategic planning and goal setting was shared.

5. CLOSED SESSION

MOTION by R. McCubbing

That the PRC Board move into Closed Session per sections 16, 19, and 24 of the Freedom of Information and Protection of Privacy Act.

Motion Carried

The PRC Board moved into Closed Session at 6:30 pm.

5.1 PRC BOARD CLOSED SESSION

a. GTO Final Reports – Presentation by Elana Hansen

A synopsis of the 2024 final reports were presented and discussed.

5.2 Back into Open Session

MOTION by L. Hansen

That the PRC Board return to Open Session.

Motion Carried

The PRC Board returned to Open Session at 6:59 pm.

6. OLD BUSINESS

- a. **Dr. Woods' House Museum / Heritage Options (E. McDonald, I. Howatt, M. Parker)**
There was further discussion on the consultants reports.

7. NEW BUSINESS

N/A

8. 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.

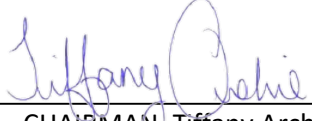
- a. **Leduc City Council Update**
Update provided by Councillors Hansen & Pollard.
- b. **Leduc County Update**
Update provided by Councillor Wanchuk.
- c. **Board Member Update**
N/A

9. FUTURE AGENDA ITEMS

- a. March 19, 2025
 - Leduc Arts Foundry
 - Recreation Facility Development Update
 - GTO Process
 - Dr. Woods' House Museum / Heritage Options - Further Discussion

10. ADJOURNMENT

Meeting was adjourned at 7:44 pm.


CHAIRMAN, Tiffany Archie