

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE BOARD
June 19, 2024 - 5:30 pm
In Person meeting, East Railway Boardroom, Civic Centre

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF PREVIOUS MINUTES

Motion to approve previous minutes from May 15, 2024

4. DELEGATIONS & PRESENTATIONS

- a. Bat houses, Naturalization areas, Hen's and Bee's, and Environmental Plan Update
Michael Hancharyk – 15 minutes
- b. Resident Concern with Deer Valley
Alan Schneider and John Bryson – 15 minutes
- c. Park Safety Update
Bradley Agotnes – 15 minutes

5. OLD BUSINESS

- a. 2025 GTO Process Review - Rachel

6. NEW BUSINESS

- a. ARPA Conference, October 24-26, 2024 - Rachel

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. July/August
 - No meetings
- b. September 2024
 - Sports Hall of Fame Update
 - LRC & Fees and Charges Update
 - Cultural Development Update

9. ADJOURNMENT

7:00 pm

Upcoming Council Agenda Items:

Southfork Community Connections – June 24, 2024

2025-2027 Pre-Budget Session – June 24, 2024

Volunteer Leduc Update – September 23, 2024

MINUTES

Leduc Parks, Recreation and Culture Advisory Board

June 19, 2024 - 5:30 pm (In person, East Railway Boardroom, Civic Centre)

Present:

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

Guests:

N/A

1. CALL TO ORDER

The meeting was called to order by T. Archie at 5:30 pm on June 19, 2024.

2. ADOPTION OF AGENDA

MOTION by C. Cooper that the updated agenda be adopted as presented.

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by R. McCubbing that the May 15, 2024 meeting minutes be approved as presented.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. Bat houses, Naturalization areas, Hen's and Bee's, and Environmental Plan Update (M. Hancharyk)

An overview of the Environmental Plan was shared with particular focus on Natural Areas. Following with information on the bat houses, and Hen's and Bee's programs.

b. Resident Concern with Deer Valley (A. Schneider, J. Bryson)

Residents who presented to Council on March 11, 2024 came and presented the same neighbourhood concerns for the board to hear as information only.

c. Park Safety Update (B. Agotnes)

The Parkland Bylaw was reviewed with attention to current statistical trends as well as current and future enforcement initiatives.

5. OLD BUSINESS

a. 2025 GTO Process Review (R. Szucs)

A subcommittee between the PRC and FCSS boards was formed to review the 2025 GTO Grant process. T. Archie and S. Perry will be PRC representatives.

6. NEW BUSINESS

a. ARPA Conference, October 24-26, 2024 (R. Szucs)

Information about the annual conference was shared and requests for interested board

members to attend was announced.

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.

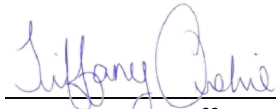
- a. **Leduc City Council Update**
Update provided by Councillor Pollard.
- b. **Leduc County Council Update**
Update provided by Councillor Wanchuk.
- c. **Board Member Update**
No updates provided.

8. FUTURE AGENDA ITEMS

- a. July/August
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9. ADJOURNMENT

Meeting was adjourned at 7:06 pm.



CHAIRMAN, Tiffany Archie