

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE BOARD
October 16, 2024 - 5:30 pm
In Person meeting, Telford Boardroom, Civic Centre

1. CALL TO ORDER

2. ADOPTION OF AGENDA

3. APPROVAL OF PREVIOUS MINUTES

Motion to approve previous minutes from September 18, 2024

4. DELEGATIONS & PRESENTATIONS

- a. Southfork Committee Update
Catherine Chubbs – 15 minutes
- b. Filipino Association Update
Roger Villa – 15 minutes
- c. Thaddeus Music Update
Alouise Dittrick – 15 minutes

5. OLD BUSINESS

- a. Deer Valley Off Leash Dog Park Trial Survey Results
Rachel Szucs – 5 minutes

6. NEW BUSINESS

- a. December Joint FCSS/PRC Meeting
Rachel Szucs – 5 minutes

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. November 2024
 - LA Crude Sports Club Update
 - Special Olympics Leduc Update
 - E-Bikes/E-Scooters Update
 - LRC & Fees and Charges Update
- b. December 2024
 - Capital Projects Plan Update
 - Community & Social Development Update
 - Dinner and Thank you

9. ADJOURNMENT

7:00 pm

Upcoming Council Agenda Items:

2025 Grants to Organizations – October 21, 2024

Public Budget Deliberations (Infrastructure and Planning/Community and Protective Services) – October 28, 2024

Flagged Items – November 4, 2024

Request for Approval of the 2025 Capital and 2025-2027 Operating Budget – December 2, 2024

Off Leash Dog Park Pilot Results – December 9, 2024

MINUTES

Leduc Parks, Recreation and Culture Advisory Board

October 16, 2024 - 5:30 pm (In person, Telford 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 5:29 pm on October 16, 2024.

2. ADOPTION OF AGENDA

MOTION by K. Atkinson, seconded by S. Perry that the agenda be adopted as presented.

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by M. Di Bartolo-Lange, seconded by K. Atkinson that the September 18, 2024 meeting minutes be approved as presented.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. Southfork Committee Update (C. Chubbs)

An overview of the inception, purpose, and board roles was shared. As well as a summary of 2024 activities, statistics, future goals and growth plans.

b. Filipino Association Update (R. Villa)

A general summary of the society, along with their vision, mission, meetings, involvement in community events and support was presented.

c. Thaddeus Music Update (A. Dittrick)

The society shared the story of who they are named after, what they do and how they support music in the community, along with some of their challenges and successes.

5. OLD BUSINESS

a. Deer Valley Off Leash Dog Park Trial Survey Results (R. Szucs)

The what we heard report from the pilot project was shared and the board put forward the following recommendation to Council.

MOTION by K. Atkinson, seconded by R. McCubbing that the PRC Board recommend to Council the continuation of the pilot at the Deer Valley Off Leash Dog Park for an additional year with the inclusion of benches and the expansion of the site and gather feedback to be brought back to the board in Q3, 2025.

Motion Carried

b. Dr. Woods Update (T. Turner)

An update on the inventory and cataloguing at the museum as well as next steps was shared.

6. NEW BUSINESS

a. December Joint FCSS/PRC Meeting (R. Szucs)

Discussed the possibility of combining the two board meetings in December for the same presentations.

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 Hansen & Pollard.

b. Board Member Update

N/A

8. FUTURE AGENDA ITEMS

a. November 2024

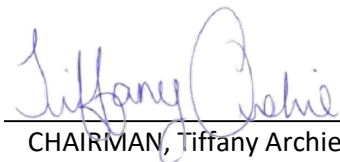
- LA Crude Sports Club Update
- Special Olympics Leduc Update
- E-Bikes/E-Scooters Update
- LRC & Fees and Charges Update

b. December 2024

- Capital Projects Plan Update
- Community & Social Development Update
- Dinner and Thank you

9. ADJOURNMENT

Meeting was adjourned at 7:11 pm.


CHAIRMAN, Tiffany Archie