

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE BOARD
April 17, 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 March 20, 2024

4. DELEGATIONS & PRESENTATIONS

- a. BGC Leduc Update
Cassy Nelson – 15 minutes

5. OLD BUSINESS

6. NEW BUSINESS

- a. 2025 GTO Process
Elana Hansen – 15 minutes
- b. June is Parks and Recreation Month Update
Michael Warchol – 15 minutes
- c. Parks Operations Update
Brent Emery – 15 minutes
- d. Parks Pilot Update
Michael Warchol, Janice Nakonechny – 15 minutes
- e. Leduc in Bloom and Parks Naming Updates
Christine Isaac – 15 minutes
- f. Deer Valley Ravine
Councillor Ryan Pollard

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. May 2024
 - GTO Application Review
 - Potential 2nd GTO Application Review
- b. June 2024
 - 2025 GTO Process Review
 - Trail and Park Safety, Off-Leash Controls
 - Bat Houses, Naturalization Areas, Hen's and Bee's, Environmental Plan Update

9. 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 and cultural services and programs within the City of Leduc. [Our Vision](#) is of a thriving community with an abundance of parks, recreation, cultural activities, programs and facilities that promote a healthy, happy environment for all.

Upcoming Council Agenda Items:

Maclab Fees and Charges Update – June 3, 2024

Parks, Recreation and Culture Board – 2024 Annual Update – June 3, 2024

MINUTES

Leduc Parks, Recreation and Culture Board

April 17, 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:

Rhodora Martens	FCSS (Notetaker)
Michael Warchol	Recreation Services
Janice Nakonechny	Recreation Services
Brent Emery	Public Services
Christine Isaac	Community Development
Elana Hansen	Community Development
Cassy Nelson	BGC Leduc

1. CALL TO ORDER

The meeting was called to order by K. Atkinson at 5:33 PM on April 17, 2024.

2. ADOPTION OF AGENDA

MOTION by Councillor L. Hansen that the agenda be adopted with the addition of:

6. f Deer Valley Ravine

Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by R. McCubbing that the March 20, 2024, meeting minutes be approved as presented.

Motion Carried

4. DELEGATIONS & PRESENTATIONS

a. BGC Leduc Update (C. Nelson)

C. Nelson, Executive Director, BGC Leduc, made a presentation to the PRC Board, providing a backgrounder of their program and services. C. Nelson answered the Board's questions.

5. OLD BUSINESS

6. NEW BUSINESS

a. 2025 GTO Process (E. Hansen)

E. Hansen reviewed the GTO application and approval process.

b. June is Parks and Recreation Month Update (M. Warchol)

M. Warchol provided an update on June Recreation and Parks Support and Promotion in the communities in Leduc including a weekly photo contest, free outdoor activities, trails and

picnic sites to explore and enjoy.

c. Parks Operations Update (B. Emery)

B. Emery reviewed what keeps Parks and Open Spaces busy this Spring. Lots of activities, some challenges with vandalism, fires, staffing, climate change, and the unhoused population. Also reviewed exciting things to come like the pickle ball courts, Telford Lake natural areas, more tree planting, new cemetery, and new park spaces.

Parks Pilot Update (M. Warchol, J. Nakonechny)

M. Warchol and J. Nakonechny summarized program activities, feedback, recommendations, and plans for the 2024 Parks Pilot Program. Information was provided on both the Pop Up n' Play & Stay n' Play. Based on a successful pilot phase:

Motion by K. Atkinson that the Parks, Recreation and Culture Board recommend to Council consideration to direct administration to include ongoing funding for a free *Summer Parks Program* in the City's operating budget as part of the 2025 budget process.

Motion carried.

d. Leduc in Bloom and Parks Naming Updates (C. Isaac)

C. Isaac outlined a review of Leduc in Bloom 2023 activities, and their 2024 Strategic Plan, goals, and projects.

Park Naming Update:

Motion by Councillor R. Pollard that the Park Naming be tabled to next meeting and bring forward Indigenous names for consideration.

Motion carried.

e. Deer Valley Ravine (Councillor R. Pollard)

Discussion on Deer Valley Ravine, regarding the fire and safety risks raised by residents around the area.

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 Councillors Hansen & Pollard.

b. Leduc County Council Update

No Update.

c. Board Member Update

S. Perry shared that she was accepted on the Board of Leduc Linx Connect Centre. Pickle Ball Court Grand Opening is on May 1, 2024, from 5-7 PM.

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b. June 2024

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9. ADJOURNMENT

Meeting was adjourned at 7:30 PM.



VICE-CHAIRMAN, Kerry Atkinson