

AGENDA
FOR THE REGULAR MEETING OF THE
LEDUC PARKS, RECREATION AND CULTURE BOARD
March 20, 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 February 21, 2024

4. DELEGATIONS & PRESENTATIONS

- a. Happy Homesteaders/Leduc Square Dance
Tom Gray, Dominique Vrolyk – 15 minutes
- b. Leduc Soccer Association
Tyler Pahl, Will Veidemanis – 15 minutes
- c. Leduc West Antique
Kevin Eklund, Brent Bauman – 15 minutes

5. OLD BUSINESS

6. NEW BUSINESS

- a. Leduc in Bloom and Parks Naming Updates
Christine Isaac – 15 minutes
- b. Maclab Fees and Charges Working Group Update
Laura Howarth – 15 minutes
- c. GTO Working Group
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. April 2024
 - 2025 GTO Process
 - Playing in the Park Update
 - June is Parks and Recreation Month Update
 - Parks Operations Update
- b. May 2024
 - GTO Application Review
 - Potential 2nd GTO Application Review

9. ADJOURNMENT

7:00 pm

Upcoming Council Agenda Items:

Grants to Organization Process – PRC Advisory Board and FCSS Advisory Board Recommendation – April 8, 2024

Maclab Fees and Charges Update – April 29, 2024

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

MINUTES

Leduc Parks, Recreation and Culture Advisory Board

March 20, 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:

Christine Isaac	Community Development
Laura Howarth	Community & Social Development
Darrell Melvie	Community and Protective Services

1. CALL TO ORDER

The meeting was called to order by T. Archie at 5:30 pm on March 20, 2024.

2. ADOPTION OF AGENDA

MOTION by S. Perry that the updated agenda be adopted as presented.
Motion Carried

3. APPROVAL OF PREVIOUS MINUTES

MOTION by C. Cooper that the February 21, 2024 meeting minutes be approved as presented.
Motion Carried

4. DELEGATIONS & PRESENTATIONS

- a. **Happy Homesteaders/Leduc Square Dance (T. Gray, D. Vrolyk)**
History of the club was shared, along with rebranding and rebuilding membership efforts. Additionally, they shared recent challenges and upcoming plans and partnerships.
- b. **Leduc United Soccer Club (T. Pahl, W. Veidemanis)**
They presented their goals and objectives, a summary of current programs, as well as current challenges and opportunities.
- c. **Leduc West Antique (K. Eklund, B. Bauman)**
An overview and history of the society was shared as well as their planned 2024 shows and events.

5. OLD BUSINESS

6. NEW BUSINESS

- a. **Leduc in Bloom and Parks Naming Updates (C. Isaac) - Deferred**
- b. **Maclab Fees and Charges Working Group Update (L. Howarth)**
A recap of the user group and working group meetings was discussed and feedback was collected on behalf of board to inform the upcoming report to Council.

c. GTO Working Group

A GTO Working Group was formed with the intention of reviewing the current process and policy.

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

Update provided by Councillor Wanchuk.

c. Board Member Update

No updates provided.

8. FUTURE AGENDA ITEMS

a. April 2024


- 2025 GTO Process
- Playing in the Park Update
- June is Parks and Recreation Month Update
- Parks Operations Update
- BGC Update

b. May 2024

- GTO Application Review
- Potential 2nd GTO Application Review

9. ADJOURNMENT

Meeting was adjourned at 7:38 pm.



CHAIRMAN, Tiffany Archie