
1. Order and roll call

The meeting was called to order at 6:41 p.m. on Wednesday, October 11, 2023, by the Chair, Mary-Ann McDonald, Beaumont representative, with the following committee members present:

- Dal Viridi – Leduc County Councillor
- Chris Hahn – Calmar representative
- Elizabeth Leeb – New Sarepta representative
- Cindy Miller – Thorsby representative
- Amanda Riemer – Leduc Region representative

Other attendees:

- Dean Ohnysty – Director, Community Services
- Andrea Oneski – Community Program Coordinator
- Victoria Fulton – Administrative Assistant

Absent from the meeting was Tanni Doblanko – Leduc County Mayor

2. Agenda Adoption

17-2023 Mary-Ann McDonald – that the agenda for the Wednesday, October 11, 2023, Parks and Recreation Advisory Committee meeting be adopted as circulated.

Carried Unanimously

3. Adoption of previous minutes

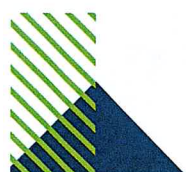
18-2023 Cindy Miller – that the minutes from the Wednesday, September 13, 2023, Parks and Recreation Advisory Committee meeting be adopted as circulated.

Carried Unanimously

4. Department reports and recommendations**a) Regional Recreation and Sport Grant Summaries**

Andrea reviewed the funding guidelines for the regional Recreation and Sport grant and explained that the Parks and Recreation administration pre-rated each applicant based on the funding criteria and the rubric rating as provided to the PRAC. Discussions ensued regarding funding recommendations, and the PRAC voted to distribute the overall grant budget as follows:

- \$750 – Alberta Zirka Ukrainian Dancers
- \$2,000 – Cloverlawn Community Centre

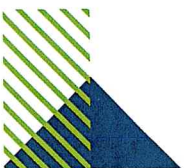


- \$0 – Devon Skating Club
- \$2,000 – Glen Park Community Association
- \$1,000 – Looma Good Deed Association
- \$0 – Mission Beach Taxpayers Association
- \$1,000 – New Humble Community Association
- \$1,000 – New Sarepta and District AG Society
- \$1,000 – New Sarepta Minor Hockey Association
- \$1,000 – New Sarepta Soccer
- \$750 – Rock’n Rollers
- \$2,000 – Rolly View Community Association
- \$500 – Sandholm Pigeon Lake Drifters Society
- \$1,500 – Strawberry District Society
- \$1,000 – Sunnybrook Athletic Association
- \$2,500 – Telford Community Club
- \$2,000 – Telfordville Community Centre
- \$1,000 – Thorsby Library
- \$1,000 – Thorsby Soccer Club
- \$1,000 – Warburg Seniors Club
- \$1,000 – Warburg Skating Club
- \$1,000 – Warburg Soccer Association
- \$500 – Wilton Park
- \$500 – Wizard Lake Watershed and Lake Stewardship Association

b) Arts and Culture Grant Summaries

Andrea reviewed the funding guidelines for the Arts and Culture grant and explained that the Parks and Recreation administration pre-rated each applicant based on the funding criteria and the rubric rating as provided to the PRAC. Discussions ensued regarding funding recommendations, and the PRAC voted to distribute the overall grant budget as follows:

- \$3,000 – Beaumont AG Society
- \$1,000 – Beaumont Songbird Choirs
- \$500 – Black Impact Alliance Foundation
- \$1,000 – Calmar Art Society
- \$1,500 – Clover Lawn Community Association
- \$1,500 – East Vistas Community Association
- \$2,000 – Friends of the New Sarepta Library
- \$1,000 – Glen Park Community Hall
- \$1,000 – Leduc 4-H Beef Club
- \$750 – Leduc Arts Foundry
- \$750 – Leduc Band Aid Association
- \$2,000 – Leduc Music Festival Association
- \$2,000 – Leduc West Antique Society
- \$1,000 – Looma Good Deed Association
- \$1,000 – New Sarepta & District Agricultural Society
- \$1,000 – Rolly View Community Association



- \$0 – Rosebud Book Exchange
- \$1,500 – Rundle's Mission Society
- \$1,500 – Sandholm Pigeon Lake Drifters Society
- \$0 – Society for Stageworks Academy of the Performing Arts
- \$2,000 – Sunnybrook Athletic Association
- \$2,000 – Telford Community Club
- \$1,500 – Wilton Park
- \$3,500 – Wizard Lake Watershed and Stewardship Association

19-2023 Mary-Ann McDonald – that the Parks and Recreation Advisory Committee supports the Regional Recreation and Sport grant funding, and the Arts and Culture grant funding with a combined total recommendation of \$59,000 to Council.

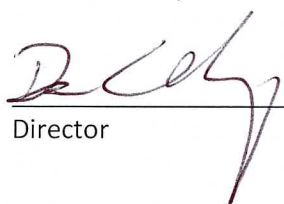
Carried Unanimously

5. Adjournment

20-2023 Chris Hahn – that the PRAC meeting be adjourned at 8:46 p.m.

Carried Unanimously


Chairman


Director