

**MINUTES OF THE LEDUC COUNTY PARKS AND RECREATION ADVISORY
COMMITTEE MEETING HELD ON WEDNESDAY THE THIRTEENTH DAY OF
JUNE, 2018 A.D. AT 6:30 P.M. AT THE AQUA-FIT CENTRE, BEAUMONT, ALBERTA**

Prior to the meeting the committee toured East Vistas and BADAS (Beaumont and District Agricultural Society).

Order and Roll Call

The meeting was called to order at 7:50 p.m. by Tracy Musson with the following committee members present:

Tracy Musson - Thorsby Representative
Ginger Collisson - Leduc Representative
Elizabeth Leeb - New Sarepta Representative
Tasha Harrop – Warburg Representative
Ronald Patrick - Devon Representative
Darlene Shield - Beaumont Representative
Councillor Kelly-Lynn Lewis
Councillor Glenn Belozar

The following committee member sent regrets:
Donna Eklund – Calmar Representative

Also present were:
Dean Ohnysty – Director of Parks & Recreation
Andrea Oneski, Community Development Coordinator
Darlene Chimera - Recording Secretary

Agenda Adoption

Motion: Ron Patrick - that the agenda for the June 13, 2018 meeting be adopted as presented.
Carried Unanimously

Approval of Minutes

Motion: Glenn Belozar - that the minutes of the March 14, 2018 Parks and Recreation Advisory Committee Meeting be approved as presented.
Carried Unanimously

OLD BUSINESS

Parks and Recreation Department Staff Structure

Dean Ohnysty advised that as of June 1, 2018 his position is Director of Community Services. Parks and Recreation staff will be responsible for the following areas: Andrea Oneski – community development and initiatives; Nicholaus Moffatt – parks management, partnerships and land planning; Roxanne Gingras – campground operations and community facilities.

Alberta Summer Games Legacy Grant

A copy of the Alberta Summer Games Legacy Grant Funding Application Summary was distributed for review.

The Alberta Summer Games Legacy Grant has \$44,398 in the 2018 budget for distribution. This is a one-time funding grant.

In Phase I - Conceptual Plan, the committee reviewed the criteria for the grant, reviewed the applications and selected groups for further evaluation by Administration.

Phase II - Council Approval: Administration is making formal recommendation for funding approval to Council.

Motion: Ginger Collisson / Seconded by Kelly-Lynn Lewis – PRAC recommends that Leduc County Council approves funding for the Alberta Summer Games Legacy Grant to the following applicants:

| <u>Amount</u> | <u>Community Group</u> | <u>Description</u> |
|---------------|----------------------------------|--------------------------------------|
| \$10,000 | Cloverlawn Community Association | Playground |
| \$4,998 | Leduc County Parks & Recreation | Regional Sport & Recreation Event |
| \$4,000 | New Sarepta Play School | Community Teach Garden |
| \$2,400 | Rundles Mission | Trail Signs & Brochures |
| \$800 | Songbird Music Association | Support Local Artists/Concert Series |
| \$10,000 | Telford Community Club | Playground |
| \$3,000 | Warburg Recreation | Senior Transportation |
| \$4,200 | Warburg Recreation | Three Part Concert Series |
| \$5,000 | Wizard Lake Watershed | Winter “Try It” Event |

Carried Unanimously

NEW BUSINESS

2019 Budget and Business Planning

A copy of the 2019 Budget and Business Planning Report was distributed for information.

Over the summer Parks and Recreation will prepare budget and business plans for PRAC review in September and council submission shortly after. Key highlights that are currently under review were identified. Administration will adapt budget and business plan priorities once the council strategic plan is approved.

REPORTS

Department Activity Reports and Correspondence

A copy of the Department Activity Report was distributed for information.

Regional Reports

Verbal reports were given for each region.

Next Meeting

The next meeting of the Parks and Recreation Advisory Committee will be held on Wednesday September 12, 2018 at 6:30 p.m. at the County Centre, Nisku, Alberta.

Information Items

Not any.

Adjournment

Motion: Ginger Collisson – that the meeting be adjourned at 9:00 p.m.

Carried Unanimously



Chairperson



Director