

MINUTES OF THE LEDUC COUNTY PARKS AND RECREATION ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY THE FOURTEENTH DAY OF MARCH, 2018 A.D. AT 6:30 P.M. AT THE COUNTY CENTRE, NISKU, ALBERTA

Order and Roll Call

The meeting was called to order at 6:30 p.m. by Tracy Musson with the following committee members present:

Tracy Musson - Thorsby Representative
Donna Eklund – Calmar 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

Also present were:

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

Agenda Adoption

Motion: Kelly-Lynn Lewis - that the agenda for the March 14, 2018 meeting be adopted as presented.

Carried Unanimously

Approval of Minutes

Motion: Ginger Collisson - that the minutes of the November 8, 2017 Parks and Recreation Advisory Committee Meeting be approved as presented.

Carried Unanimously

ELECTION OF OFFICERS

Chairperson

Upon calls for nominations for Chairperson, Ron Patrick nominated Tracy Musson. Nominations were called a second and third time. No further nominations were received. Tracy Musson declared Chairperson by acclamation.

Vice Chairperson

Upon calls for nominations for Vice Chairperson, Tracy Musson nominated Ron Patrick. Nominations were called a second and third time. No further nominations were received. Ron Patrick declared Vice Chairperson by acclamation.

OLD BUSINESS**Board Member Appointments**

The following board members have been appointed to PRAC by Leduc County Council:

Beaumont – Darlene Shield – term expiring December 31, 2019
 Calmar – Donna Eklund – term expiring December 31, 2019
 Thorsby – Tracy Musson - term expiring December 31, 2019
 Leduc – Ginger Collisson – term expiring December 31, 2019
 New Sarepta – Elizabeth Leeb – term expiring December 31, 2019

Arts and Culture Grant

A copy of the Arts and Cultural Grant Funding Application Summary was distributed for review.

The Arts and Cultural Grant has \$10,000 in the 2018 budget to be given out to not for profit groups. The committee reviewed the criteria for the grant and reviewed all of the applications. Applicants could apply for a maximum of \$1,500 for special projects, or a maximum of \$250 for operating.

Motion: Glen Belozor / Seconded by Ron Patrick – PRAC recommends that Leduc County Council approves funding for the Arts and Culture Grant to the following applicants:

<u>Amount</u>	<u>Community Group</u>	<u>Event/Operating Description</u>
\$1,000	Leduc 4-H Beef Club	Achievement Day
\$1,000	Rolly View 4-H Dairy Club	Achievement Day
\$500	Cloverleaf Manor Residents Club	Gazebo Grand Opening
\$500	Black Creek Youth Equestrian Assoc.	Subsidize program & equipment
\$250	Whoop It Up 4-H Club	Team building event
\$500	Mary Ann Lippiatt	Storytelling/history presentation
\$1,000	Looma Light Horse 4-H Club	Wilderness weekend
\$250	Devon Historical Society	Operating expenses
\$1,000	Piatta Forma Singers Society	20 th Anniversary Event
\$1,500	Friends of New Sarepta Library	Cultural series of events
\$1,500	Warburg Cultural Society	East coast themed dinner/dance
\$1,000	Beaumont Society for the Arts	Theatrical Stage Production

Carried Unanimously

Alberta Summer Games Legacy Grant

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

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

Phase I - Conceptual Plan: The committee reviewed the criteria for the grant and reviewed all of the applications. Groups selected will be reviewed by Administration for further evaluation.

Phase II - Council Approval: Administration will make formal recommendation for funding approval to Council in June.

Motion: Kelly-Lynn Lewis / Seconded by Tasha Harrop – to approve Alberta Summer Games Legacy Grant Phase I – Conceptual Plan.

Carried Unanimously

NEW BUSINESS

Parks and Recreation Department Staff Structure

Dean Ohnysty advised that as of June 1, 2018 he will be taking on the additional responsibility of Director of FCSS (Family and Community Support Services). Parks and Recreation staff will have elevated responsibilities resulting from this change. Dean will continue to lead PRAC.

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 June 13, 2018 at 6:30 p.m. We will start at the County Centre, Nisku, Alberta and then tour the Beaumont area with the meeting held after the tour.

Information Items

- a) Cannabis Legislation

Adjournment

Motion: Ron Patrick – that the meeting be adjourned at 9:15 p.m.

Carried Unanimously



Chairperson



Director