

MINUTES OF THE LEDUC COUNTY PARKS AND RECREATION ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY THE TWENTY FIFTH DAY OF SEPTEMBER, 2019 A.D. AT 6:30 P.M. AT THE COUNTY CENTRE, NISKU, ALBERTA

Order and Roll Call

The meeting was called to order at 6:36 p.m. by Ronald Patrick with the following committee members present:

Tracy Musson - Thorsby Representative
Ronald Patrick - Devon Representative
Tasha Harrop – Warburg Representative
Elizabeth Leeb - New Sarepta Representative
Councillor Kelly-Lynn Lewis

The following committee members sent regrets:

Mayor Tanni Doblanko
Ginger Collisson - Leduc Representative

The following committee member was absent:

Darlene Shield - Beaumont Representative

The following position is vacant:

Calmar Representative

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 September 25, 2019 meeting be adopted as presented.

Carried Unanimously

Approval of Minutes

Motion: Tracy Musson - that the minutes of the June 12, 2019 Parks and Recreation Advisory Committee Meeting be approved as presented.

Carried Unanimously

2020 PARKS AND RECREATION OPERATING PLAN

A presentation was made on the Parks and Recreation Operating Plan identifying the main initiatives, projects and capital projects we aim to achieve in 2020. The four key elements are:

1. Community Development
2. Programs/Community Events
3. Parks Operations and Planning
4. Facility Resources and Supports

The 2020 Business Plan Highlights include:

1. Develop a multi-year vision for recreation
2. New recreation cost share agreements with Devon, Warburg and Thorsby
3. Implementation of Vistas Park Strategy
4. Explore grant opportunities for comfort cabins at Centennial Park for 2021 season
5. Continue effort to secure land for relocation of New Sarepta ball diamonds

OLD BUSINESS

Nisku Recreation Centre Verbal Update

Dean Ohnysty gave a verbal update on the Nisku Recreation Centre stating we will discontinue current services on December 31, 2019. We are currently working with staff to get them through to the end of the year. In October, County Council will review a plan of action re-visioning future use for the facility. This will not include public use, recreation, fitness or banquet services. The park space has been identified as a valuable asset and will remain. An update will be provided at the November meeting.

NEW BUSINESS

Board Member Appointments Expiring and Advertising

The following board member appointments are expiring December 31, 2019:

- Darlene Shield, Beaumont Representative.
- Vacant, Calmar Representative.
- Ginger Collisson, Leduc Representative
- Elizabeth Leeb, New Sarepta Representative
- Tracy Musson, Thorsby Representative

The Beaumont and Leduc positions will be advertised by Leduc County. The Calmar, New Sarepta and Thorsby positions will be appointed by their local boards.

Summer Recreation Programs Report Presentation

A presentation was made on the summer recreation programs and events which took place over the summer.

The camps strive to provide children with a better understanding of an active lifestyle, work to connect them with nature, support physical and social environments and more. These included Boys Wilderness Adventure Sleepover Camp, Building our Potential Girls Sleepover Camp, munchkins, day camps, cooking camps, sports camp, Lego camp, and horsemanship camp.

In addition, other programs included Bus-To-Swim, numerous day trips, drop in programs, community events, Rural Sciences Camp and Get Active Games.

Parks Report Presentation

The Parks Report will be provided once it is completed.

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 November 6, 2019 at 6:30 p.m. at the County Centre, Nisku, Alberta.

Information Items

Not any.

Adjournment

Motion: Tasha Harrop – that the meeting be adjourned at 8:40 p.m.

Carried Unanimously


Chairperson


Director