

MINUTES OF THE LEDUC COUNTY PARKS AND RECREATION ADVISORY COMMITTEE MEETING HELD ON WEDNESDAY THE TWELVETH DAY OF JUNE, 2019 A.D. AT 8:00 P.M. AT THE CALMAR CURLING CLUB, CALMAR, ALBERTA

Prior to the meeting the committee toured the Calmar Public Library, the Calmar Arena, and the Calmar Curling Rink

Order and Roll Call

The meeting was called to order at 8:00 p.m. by Tanni Doblanko with the following committee members present:

Tracy Musson - Thorsby Representative
Ronald Patrick - Devon Representative
Elizabeth Leeb - New Sarepta Representative
Darlene Shield - Beaumont Representative
Mayor Tanni Doblanko
Councillor Kelly-Lynn Lewis

The following committee member sent regrets:
Ginger Collisson - Leduc Representative

The following committee member was absent:
Tasha Harrop – Warburg 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: Tracy Musson - that the agenda for the June 12, 2019 meeting be adopted as presented with the following addition:

6. c) Genesee Park Group Campground

Carried Unanimously

Approval of Minutes

Motion: Elizabeth Leeb - that the minutes of the March 6, 2019 Parks and Recreation Advisory Committee Meeting be approved as presented.

Carried Unanimously

Dean Ohnysty assumed the chair for the elections.

ELECTION OF OFFICERS

Chairperson

Tanni Doblanko stepped down as the chairperson citing personal reasons. The vice-chairperson, Ronald Patrick, accepted the position of chairperson.

Ronald Patrick assumed the chair.

Vice Chairperson

Upon calls for nominations for Vice Chairperson, Elizabeth Leeb nominated Tracy Musson. Nominations were called a second and third time. No further nominations were received.

Motion: Tanni Doblanko – that nominations for Vice-Chairperson cease.

Carried Unanimously

Tracy Musson declared Vice Chairperson by acclamation.

OLD BUSINESS

Warburg Minor Hockey Association Grant Re-request

Warburg Minor Hockey Association has submitted their revised Warburg Regional Recreation Grant application as their original application did not meet the criteria for funding.

Motion: Tanni Doblanko/Elizabeth Leeb – PRAC recommends that Leduc County Council approves funding to Warburg Minor Hockey Association in the amount of \$1,500 for hockey nets and barriers for the novice hockey program.

Carried Unanimously

NEW BUSINESS

Summer Recreation Programs and Events

An overview of the summer recreation programs and events planned for the summer was provided. In addition to these programs, we will also have a practicum student and an intern working on Get Active Games, Rural Science and many other programs and activities.

Nisku Recreation Centre Future Direction (Review of County Council Decision)

A copy of the Recommendation to County Council regarding the Nisku Recreation Centre Future Direction was distributed for information.

Dean Ohnysty gave a historical overview of the Nisku Recreation Centre. Although there have been many changes and improvements to the facility and operations, the adjustments have resulted in an improved facility but come with a cost. A cost that has not been recovered through revenues. The recommendation to County Council is to discontinue the current services provided by the Nisku Recreation Centre and review alternate options and a phase out plan.

Genesee

The Genesee Park Group Campground has been completed. The soft opening is for the July long weekend with a grand opening event on July 11, 2019 from 5 to 7 pm.

The campground will feature nine defined sites with a firepit at each site, a picnic shelter, a central group firepit, double vault toilets, walking path adjacent to the Genesee Heritage Park which offers a stocked fishing pond and more.

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 25, 2019 at 6:30 p.m. at the County Centre, Nisku, Alberta.

Information Items

Not any.

Adjournment

Motion: Kelly-Lynn Lewis – that the meeting be adjourned at 9:15 p.m.

Carried Unanimously


Chairperson


Director