

**Order and roll call**

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

- Chris Hahn – Guest representing the Calmar Regional Recreation District
- Ronald Patrick - Devon Representative
- Vic Moran - Leduc Representative
- Elizabeth Leeb - New Sarepta Representative
- Tracy Musson - Thorsby Representative
- Tasha Harrop – Warburg Representative

**Absent council/committee members**

- Mayor Tanni Doblanko
- Councillor Kelly-Lynn Lewis

**Other attendees**

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

The Beaumont Representative position is vacant.

**Agenda adoption**

**Motion:** Elizabeth Leeb - that the agenda for the meeting be adopted as presented.

Carried Unanimously

**Approval of Minutes**

**Motion:** Tracy Musson - that the minutes of the November 6, 2019 Parks and Recreation Advisory Committee Meeting be approved as presented.

Carried Unanimously

**Election of officers:**

**Chairperson:** Upon calls for nominations for Chairperson, Tracy Musson nominated Ronald Patrick. Nominations were called a second and third time. No further nominations were received.

**Motion:** Elizabeth Leeb – which nominations for Chairperson cease.

Carried Unanimously

Ronald Patrick declared Chairperson by acclamation.

R.P.✓



### Vice Chairperson

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

**Motion:** Tasha Harrop – which nominations for Vice-Chairperson cease.

Carried Unanimously

Tracy Musson declared Vice Chairperson by acclamation.

### Old Business

#### Board Member Appointments

The following board members have been appointed to PRAC

- Leduc – Vic Moran – term expiring December 31, 2021
- New Sarepta – Elizabeth Leeb – term expiring December 31, 2021
- Thorsby – Tracy Musson – term expiring December 31, 2021

No applications were received for the Beaumont region leaving that position vacant.

An appointment for a new Calmar representative will be sought at the next Calmar Rural Recreation Board Meeting.

### New Business

#### Arts and Cultural Grants Review

A copy of Arts and Culture Grant Funding Application Summary 2020 was distributed for review. Andrea Oneski reviewed the criteria for funding and the timeline/process. A copy of the eligibility assessment tool used to rank the applications was also distributed. For 2020, \$15,000 grant funding is available with a maximum of \$1,500 for event/project funding and a maximum of \$250 for operating. The recommendation for funding will go to Leduc County Council on March 24, 2020 for formal approval and adoption.

A total of \$47,870 in application requests were received; therefore, not all funding requests will be fulfilled. The grant applications were reviewed and amounts were awarded to successful applicants.

**Motion:** Vic Moran/Tasha Harrop – PRAC recommends that Leduc County Council approves funding in the amount of \$15,000 for the Arts and Culture Grant to the following applicants:

R.P.✓



<b>Amount</b>	<b>Community Group</b>	<b>Event/Operating Description</b>
\$250	AB Zirka Performers	Operating/Year-end Performance
\$500	Centrelodge Community Association	Harvest Festival Supper
\$1,500	Cloverlawn Community Centre	Craft Nights/Rust Bucket Jamboree
\$1,500	East Vistas Community Association	1st Annual Winter Festival
\$1,500	Friends of New Sarepta Library	Intergenerational Arts Programs
\$250	Leduc 4-H Beef Club	Operating/Achievement Day
\$500	Leduc Arts Foundry	Leduc Art Walk
\$250	Leduc Music Festival Association	Operating/Music Festival
\$1,000	Looma Good Deed Association	Coffee Houses/High Tea/Pancake Breakfast
\$250	Looma Light Horse 4-H Club	Operating/Riding Clinic
\$500	New Humble Centre Parents Group.	Host Community Trips
\$250	Rolly View 4-H Dairy Club	Operating/Achievement Day
\$1,500	Rolly View Community Association	Farm To Table Dinner
\$600	Rundle's Mission Society	National Indigenous Day
\$500	Taylor Park Planning Committee	Host "Spirit of Thorsby" Event
\$1,000	Telford Community Club	Harvest Supper & Wooden Sign Night
\$250	Thorsby Beef 4H Club	Operating/Achievement Day
\$400	Thorsby Municipal Library	Summer Reading Program/Movies
\$500	Warburg Cultural Society	Community Concert
\$250	Whoop It Up 4-H Club	Operating/Self Help Workshops
\$250	Wilton Park Community Assoc.	Family arts and crafts program
\$1,500	Wizard Lake Watershed	Winter Try It Festival

Carried Unanimously

### **Recreation Visioning**

Dean Ohnysty advised Leduc County is supporting the Town of Calmar with their long term visioning strategy. A consultant has been hired to complete this project which is funded through the cost share program.

The proposed Leduc County, county wide comprehensive strategic visioning plan was not funded in the budget process. Leduc County will do some in-house work to reach out to residents through our existing programs and events and through public engagement to develop a strategy to improve the services we provide to residents.

### **Department reports and recommendations**

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 10, 2020 at 6:30 p.m. Tentative location will be the Thorsby Seniors Centre.

### **Information Items**

Not any.

R.P. ✓



**Adjournment**

**Motion:** Vic Moran – The PRAC meeting adjourned at 9:07 p.m.

Carried Unanimously

---

Mayor

---

County Manager

R.P. ✓