

Joint Recreation Master Plan

Grande Prairie Regional Recreation Committee Meeting #9

March 27, 2019 11AM-2PM, City of Grande Prairie, Centre 2000, Al Robertson Room

Confirmed Attendance:

Angela Redding, Anna Underwood, Carley Friesen, Christina Ketchum, Christine Rawlins, Clinton Froehlick, Cory Beck, Craig Hewitt, Daryl Beeston, Dylan Bressey, Judy Kokotilo-Bekkerus, Karen McGriskin, Leanne Beaupre (Phone), Karna Germshied, Krista Schuett, Leona Hanson, Matthew Norburn, Rae-Lynne Cook, Tom Burton, Wade Pilat

Guests: Ron Thompson, Ryan Blais

Chair: Dylan Bressey, City of Grande Prairie

Regrets:

Arlen Miller, Bill Given, Brian Peterson, Dan Lemieux, Daryl Beeston, Denise Thompson, Greg Gayton, Harold Bulford, Jackie Clayton, Leslie Nielsen-Bjerke, Michael Roma, Naomi Robinson, Rachel Wuescher, Robert Sean McCallum

Agenda

1. Welcome and Introductions	All	11:00 - 11:10
2. Approval of Agenda	Chair	11:10 – 11:15
3. Approval of previous minutes, meeting held on 2018-12-06	Chair	11:15 – 11:20
4. Presentations 4.1 Ron Thompson 4.2 Wins – Christina Ketchum		11:20 – 11:45 11:45 – 11:55
5. 2022 Alberta Summer Games and Alberta Winter Games Invitation to Bid	Karna	11:55 – 12:00
6. Regional Initiatives Roundtable 6.1 Project and ICF Updates from each Municipality 6.2 Discussion – Is there anything in the report that requires clarification?	Chair	Review over lunch
7. Lunch		12:00 – 12:30
8. Old Business 8.1 Responsibility Sharing Model Update Presentation 8.2 Next steps for funding model	Karen, Rae, Christine ALL	12:30 – 1:00 1:00 – 1:15
9. New Business 9.1 Hythe Council request to host Elected GPRRC Meetings on evening and weekends 9.2 Pickleball Project Proposal Application Received and Challenges to Date 9.3 Seek acceptance of GPRRC Timeline Document	Carley Krista Christine	1:30 – 1:40 1:40 – 1:45 1:45 – 1:50



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10. Terms of Reference 10.1 Yearly Review	Chair	1:50 – 1:55
11. Next Meeting June 20 from 11AM – 2PM Host Community: Who would like to host?	Chair	1:55 – 2:00
12. Meeting Adjournment	Chair	

Outstanding Business: Definition of a Regional Asset

Attachments:

1. Previous Draft Minutes from 2018-12-06 GPRRC
2. GPRRC Project Proposal Workflow – Updated Version
3. GPRRC Wins Power Point
4. GPRRC Timeline
5. GPRRC Responsibility Sharing Model Update
6. Defining A Regional Asset
7. GPRRC Timeline
8. Terms of Reference
9. Municipal Recreation Updates
10. Report from Admin and Financials

