

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, Christina Ketchum, Christine Rawlins, Clinton Froehlick, Cory Beck, Craig Hewitt, Daryl Beeston, Dylan Bressey, Harold Bulford, 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, Carley Friesen, Dan Lemieux, Denise Thompson, Greg Gayton, Jackie Clayton, Leslie Nielsen-Bjerke, Michael Roma, Naomi Robinson, Rachel Wuescher, Robert Sean McCallum

Note: Please see Motions in Red throughout document. At the end of the minutes see table with motions listed. A table has been created as per GPRRC TOR to track motions in the following format GPRRC-Date-Motion Number

MINUTES

1. Welcome and Introductions	All
2. Approval of Agenda – Accepted Accepted by Wade Pilat and unanimously agreed upon	Chair
3. Approval of previous minutes, meeting held on 2018-12-06 Accepted by Wade Pilat and unanimously agreed upon	Chair
4. Presentations 4.1 Ron Thompson & Ryan Blais <ul style="list-style-type: none"> • Action: Request from Tom Burton to distribute slide show as part of the minutes, Krista to distribute • If any member of the GPRRC would like a presentation to their own council Ron would be willing to come and speak upon request, please ask Krista for contact information • Please Keep detailed report confidential and only share the concept outside of this group 4.2 Wins – Christina Ketchum	
5. 2022 Alberta Summer Games and Alberta Winter Games Invitation to Bid <ul style="list-style-type: none"> • Recommendation Letter from the Sports Connection • Action: Karna to provide Krista Sport Tourism Strategies to circulate to group to see what other Municipalities are doing. • Consider a sport tourism strategy for the region to help optimize decision making when it comes to bidding on events. • Motion GPRRC-03-27-2019-1 made by Cory Beck that the Grande Prairie Regional Recreation Committee direct municipalities to direct their administration at the City of Grande Prairie Administration to submit a letter of intent to host the Alberta Winter 	Karna



Joint Recreation Master Plan

<p>Games 2022. Secondly, City Administration to forward a letter to additional regional partner Councils to determine if there is regional support from each respective Council. Seconded by Wade Pilat. Carried.</p>	
<p>6. Regional Initiatives Roundtable 6.1 Project and ICF Updates from each Municipality 6.2 Discussion – Nothing in reports that require clarification.</p>	<p>Chair</p>
<p>7. Lunch</p>	
<p>8. Old Business 8.1 Responsibility Sharing Model Update Presentation 8.2 Next steps for funding model</p> <ul style="list-style-type: none"> • Cory stated the numbers need to change, not to penalize Municipalities that are efficient. • Potential to show Gift in Kind as hours worked • Would it be beneficial to benchmark level of service expectations? This could be hard to do as it depends what the user groups need and want. For example, different age categories require more flooding of ice. • Judy brought up that the small urbans were not at the table when the Master Plan was created • Wade suggested we use Pickleball as a model • Cory mentioned that when this came up, it was meant to fill a gap of overlap not to duplicate new capital projects. • Wade brought up Utilization on hockey rinks • Emerging trends in sport, for example Pickleball • 400K, what is the expectation of facilities per capital? • Sport Tourism Strategy will be a link to Master Plan • Cory asks if this would make sense to put on the back burner, being that Mike is with us for the remainder of the calendar year. Are there other items that the AWG could be working on? • Does the template workflow process allow for potential facilities deemed regional to be moved to different locations? It would depend on if the project if it was a new build or repurposing existing land • Wade Pilat put forth Motion GPRRC-03-27-2019-02 to direct AWG to put the Pickleball application through the existing financial models that are currently available and report back at the next Elected meeting. Seconded by Tom Burton and all in favor. • Tom clarified that the location could be moved, and the weighting would need to be changed 	<p>Karen, Rae, Christine ALL</p>
<p>9. New Business 9.1 Hythe Council request to host Elected GPRRC Meetings on evening and weekends</p> <ul style="list-style-type: none"> • If the meetings were held in the evenings would council members be able to attend? • Hotel expense for Mike would be an additional cost • Additional monies for staffing would be required 	<p>Carley Krista Christine</p>



Joint Recreation Master Plan

<ul style="list-style-type: none"> • Could be a problem with scheduling around evening council meetings • Agreed that weekends and evenings are a challenge to schedule meetings on and maintain existing schedule. <p>9.2 Pickleball Project Proposal Application Received and Challenges to Date</p> <ul style="list-style-type: none"> • Pickleball working with City of GP for two years, the funding request was costed by the City’s facilities manager. Karen (City) states that the costing is very accurate. City would go to a tender process and the information is not normally shared. • Judy mentioned that she sees this as a facility that users can use during the day <p>9.3 Seek acceptance of GPRRC Timeline Document</p> <ul style="list-style-type: none"> • First slide to total communities involved • Add Timeline to first page • Road network within the MD of Greenview, Grovedale, Hwy 40, Blue Dot. Highlight all partner municipality. Also add Debolt • Year-end update Timeline as a calendar reminder • Tom Burton made Motion GPRRC-03-27-03 to accept the GPRRC Timeline Document as a representation of work to date with amendments discussed. Seconded by Judy Kokotilo-Bekkerus and all in favor. 	
<p>10. Terms of Reference</p> <p>10.1 Yearly Review</p> <ul style="list-style-type: none"> • Add that Co-Ordinator is taking minutes now • Also, point about in person, update to teleconference as well. • Change Date • Reporting, agenda drafted by AWG • Cory Beck made Motion GPRRC-03-027-2019-04 to approve Terms of Reference with amendments discussed. Seconded by Clinton Froehlick and all in favor. • Note that the TOR changes do not need to go back to councils, it is optional for members to take back to their respective councils. 	Chair
<p>11. Next Meeting</p> <p>June 20 from 11AM – 2PM</p> <p>Host Community: Beaverlodge</p>	Chair
<p>12. Meeting Adjournment 4:28 PM</p>	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



Joint Recreation Master Plan

- 11. Fort McMurray & Wood Buffalo Region Sport Strategic Plan
- 12. City of Leduc Sport Tourism Strategic Master Plan

Motions

GPRRC-03-27-2019-01	Cory Beck	Wade Pilat	The Grande Prairie Regional Recreation Committee direct administration at the City of Grande Prairie Administration to submit a letter of intent to host the Alberta Winter Games 2022. Secondly, City Administration to forward a letter to additional regional partner Councils to determine if there is regional support from each respective Council.	2019-03-27	
GPRRC-03-27-2019-02	Wade Pilat	Tom Burton	Direct AWG to put the Pickleball application through the existing financial models that are currently available and report back at the next Elected meeting	2019-03-27	
GPRRC-03-27-2019-03	Tom Burton	Judy Kokotilo-Bekkerus	Accept the GPRRC Timeline Document as a representation of work to date with amendments discussed.	2019-03-27	
GPRRC-03-27-2019-04	Cory Beck	Clinton Froehlick	Approve Terms of Reference with amendments discussed.	2019-03-27	

