

**GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE**

MINUTES, JUNE 20, 2019 FROM 11-2 PM, GROVEDALE

Attendees: Angela Redding, Christina Ketchum, Christine Rawlins, Clinton Froehlick, Cory Beck, Dan Lemieux, Daryl Beeston, Dylan Bressey, Jackie Clayton, Karen McGriskin, Karna Germshied, Krista Schuett, Matthew Norburn, Michael Roma, Naomi Robinson, Roxie Rutt, Wade Pilat

Regrets: Anna Underwood, Arlen Miller, Bill Given, Brian Peterson, Craig Hewitt, Denise Thompson, Greg Gayton, Harold Bulford, Judy Kokotilo-Bekkerus, Leanne Beaupre, Leona Hanson, Leslie Nielsen-Bjerke, Rae-Lynne Cook, Robert Sean McCallum, Tom Burton

Chair: MD of Greenview Alternate Roxie Rutt

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

1. Welcome and Introductions	All
2. Approval of Agenda Accepted by Dylan Bressey and unanimously agreed upon	Chair
3. Approval of previous minutes, meeting held on 2019-03-27 Accepted by Dylan Bressey with correction and unanimously agreed upon	Chair
4. GPRRC Wins <ul style="list-style-type: none"> • Regional Ice Managers meeting • Opportunities for regional training • Plan for fall 2019 an ARPA presentation with Regional representation from this committee • Definition of a regional asset recommendation and threshold • Pickleball recommendation • ARPA Regional training and networking for 2020 • Creation of GPRRC Website www.gprrc.ca which is currently still under construction • ACTION: Krista to add tab on website "Successful Applications" • Mike Roma wanted to take the opportunity to say that the formation of this committee and AWG and the ongoing progress is a huge win and that this region is lightyears ahead of any other area in the Province for recreation collaboration and will pose a tremendous opportunity to share the work being done with other municipalities across the Province 	Karna Christine
5. Regional Initiative Roundtable <ul style="list-style-type: none"> 5.1 Review project updates from each municipality 5.2 Discussion, nothing in reports that requires clarification <ul style="list-style-type: none"> • Wade Pilat made Motion GPRRC-06-20-2019-05 for the AWG to review the opportunity of providing an inventory of free sport and drop in schedules. AWG to provide recommendation at next meeting, all in favor and carried. 	Chair

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<p>6. Definition of A Regional Asset 6.1 Regional Matrix Screening Tool Approval</p> <ul style="list-style-type: none"> • ACTION: Mike Roma to rework the matrix with feedback provided • ACTION: AWG to provide an alternative method in the form of a simple decision tree for the next meeting 	Michael Roma
<p>7. Pickleball Proposed Project Discussion</p> <ul style="list-style-type: none"> • Dylan Bressey made Motion to Approve Pickleball Project Proposal Application to move to Stage 2 and 3 of the Project Proposal Workflow, DEFEATED by show of hands • ACTION: AWG to rework project proposal workflow based on process comments • ACTION: Krista to work with Karna to draft letter to Pickleball letting them know that their application does not qualify as Pickleball does not meet the current definition of a regional asset. Direct Pickleball to go back to their host community of the City of Grande Prairie. Ensure that Pickleball is commended for their efforts in furthering recreation. 	Michael Roma
<p>8. ARPA Conference Presentation Submission</p> <p>a. The AWG recommends that there be a minimum of 3 elected officials attend the presentation and all in favor. The representatives will be: 1 person from City of GP (Jackie Clayton); 1 person from the County of Grande Prairie (Cory Beck) and 1 person from the Town of Wembley (Anna Underwood)</p> <p>b. Expression of interest for ARPA yearly elected training seminars put on by ARPA Motion GPRRC-06-20-2019-07 made by Daryl Beeston for Krista to submit an expression of interest to host the ARPA Regional Recreation Engagement Meetings with potential to host in conjunction with another recreation and parks workshop for Elected Officials in 2020 and all in favor, carried.</p>	Matthew Karen
<p>9. GPRRC Policy Creation</p> <p>a. Recommendation for acceptance at committee level for partner council approval Motion GPRRC-06-20-2019-09 made by Cory Beck for each partner to take information with agreed changes back to individual municipalities for consideration and feedback, all in favor, carried.</p>	Karen
<p>10. Terms of Reference Review for AWG and Committee</p> <p>a. Electronic Tool removal</p> <p>b. Delegates Motion GPRRC0-06-20-2019-10 made by Jackie Clayton for the AWG and Committee TORs to be modified as recommended with the removal of the electronic and video conferencing and appointment of a delegate in absence, all in favor, carried.</p>	Christine
<p>11. Next Meeting September 19, 2019 from 11 AM - 2PM Host Community: TBD, potential for Beaverlodge, ACTION: Krista to follow up</p>	Chair
<p>12. Meeting Adjournment: 2:29 PM</p>	Chair