

MINUTES FOR December 14, 2021 Meeting

FROM: 11:00 AM - 12:45 PM. TEAMS VIRTUAL MEETING.

Invited Attendees: Amanda Frayn; Anna Underwood, Bob Marshall, Charmaine Baker, Christina Ketchum, Christine Rawlins, Cody Moulds, Dan Lemieux, Daycie Bohning, Jackie Clayton, Jessica Picard, Karna Germsheid, Katie Biberdorf, Katie Merrimen, Krista Schuett, Kurt Balderston, Kylee Haining, Melody Sample, Naomi Robinson, Rae-Lynne Cook, Stephanie Cajolais, Steve Zimmerman, Wendy Bosch, Trystan Hawryluk, Dave McGregor.

Regrets: Arlen Miller, Christine Schlief, Deborah Wood, Kelly Peterson, Kevin Gramm, Michael Roma, Rachel Wuescher, Shannon Baird, Tanya Harvey, Tom Burton.

Chair: Anna Underwood, Wembley

1.	Welcome and Introductions Roundtable – 11:00 am	All
	1.1 Establish Quorum	
	Individual introductions to new committee members.	
2.	Seek approval of Agenda -Attached	Chair
	Kurt Balderston moved to approve agenda and CARRIED	
3.	Seek approval of previous minutes	Chair
	3.1 GPRRC 2021-09-16 meeting minutes- Attached	
	 Mayor Clayton moved to approved GPRRC 2021-09-16 meeting minutes and CARRIED 	
4.	Old Business	
	4.1 RFD Potential Crosslink County Sportsplex Expansion – Attached	County
NAC	OTION – GPRRC -12-14- 2021-15 (made by Bob Marshall) That the Grande Prairie Regional Recreation	
	nmittee accept the Crosslink County Sportsplex Expansion Study as presented for information, with no	
	igation to proceed with this project and CARRIED.	
UDI	gation to proceed with this project and CARRIED.	
MC	OTION – GPRRC -12-14-2021-16 (made by Kurt Balderston) That the Grande Prairie Regional Recreation	
Committee direct Administration to bring the Crosslink County Sportsplex Expansion Study back to their		
	pective Councils for information and to solicit feedback on the municipal willingness to support the	
	posed concept of this project, without any financial commitment at this time and CARRIED.	
MC	TION - GPRRC -12-14-2021-17 (made by Jackie Clayton) That the Grande Prairie Regional Recreation	
Committee invite representatives from Swan City Football Club and a representative for local volleyball		
org	anizations to attend the March 2022 meeting to present on the potential expansion of the Crosslink County	
Spo	ortsplex and CARRIED.	
		Workun Garrick
	a. Architect report – Attached	Partnership
	• Questions regarding if potential expansion could be done in a phased approach, to include volleyball	1 artifership
	and court sports at a later date. This is a viable option, however the Architect suggested that it	
	would be more cost effective to do the expansion in one large project.	
	4.2 Community Group Questionnaire – Attached	Coordinator /
	Formerly referred to as the "Needs Assessment".	RC Strategies
	• Questionnaire sent out to 190 local user groups on Dec. 9, 2021. Survey will close Jan. 28, 2022. Visa	_
	gift card incentive provided to encourage survey participation.	
	4.2 ADDA Ducasutation Attached	
	4.3 ARPA Presentation – Attached	



5. New Business 5.1 RFD Regional Ball Diamond User Behaviour Guidelines – Attached	Coordinator	
MOTION – GPRRC -12-14-2021-18 (made by Bob Marshall) that the Grande Prairie Regional Recreation Committee accept the amended Regional Ball Diamond User Behaviour Guidelines and CARRIED.		
 6. Ice Allocations Framework 6.1 Update from Councils on RFD's City, County, Beaverlodge and Sexsmith Councils have either approved or in stages of approval. MD of Greenview to provide status update at the next AWG meeting. Wembley recommended Ice Allocations Framework to Ag. Society. ACTION: AWG to discuss if it would be beneficial to invite Wembley Ag. Society to the next GPRRC meeting. 	ALL	
 6.2 Feedback from Regional Ice Managers Meeting – Minutes Attached Discussion arose regarding the potential development of a coordinated booking system and / or mobile app to enable Ice Managers to share when last minute ice time becomes available. MOTION – GPRRC -12-14-2021-19 (made by Bob Marshall) to direct Administrative Working Group to explore the feasibility of a coordinated booking system or Mobile App for Regional ice arenas and CARRIED. 6.3 Black Ice Tracking spreadsheet – Attached 	ALL	
7. 2022 GPRRC Implementation Plan – Attached 7.1 Q1 Update Provided	Coordinator	
8. Roundtable 8.1 Open forum for questions or clarification on the pre-reading of Municipal Reports	ALL	
9. Next Meeting: March 10, 2022 from 9:00 – 11:00 AM Host Community: Sexsmith ACTION: Coordinator will create and distribute meeting rotation schedule for 2022 GPRRC meetings- Schedule Attached	ALL	
10. Meeting Adjournment: 12:45 PM	Chair	