

## MINUTES FOR MARCH 10, 2022 FROM: 9-10:36 AM TEAMS VIRTUAL MEETING

Attendees: Amanda Frayn, Bob Marshall, Charmaine Baker, Christine Rawlins, Christine Schlief, Cody Moulds, Dan Lemieux, Daycie Bohning, Karna Germsheid, Katie Biberdorf, Kevin Gramm, Kelly Peterson, Melody Sample, Naomi Robinson, Rae-Lynne Cook, Wendy Bosch, Kylee Haining, Andre Turgeon, Owen Loos, Jordan Senkoe, Derek Van Tassell. Regrets: Anna Underwood, Arlen Miller, Christina Ketchum, Deborah Wood, Jackie Clayton, Kate Potter, Katie Merrimen, Krista Schuett, Kurt Balderston, Stephanie Cajolais, Mike Roma, Rachel Wuescher, Shannon Baird, Steve Zimmerman, Tanya Harvey, Tom Burton, Lauren Hale-Miller, Megan Mah.

## Chair: Councillor Daycie Bohning, Sexsmith

1.1 Establish Quorum – All six Municipalities in attendance         1.2 TOR voting requirements – One vote per Municipality         2. Seek approval of Agenda – Attached       Ch         • Bob Marshall moved to approve the agenda and CARRIED       Ch         3. Seek approval of previous minutes       Ch         3.1 GPRRC 2021-12-14 meeting minutes – Attached       Ch         • Cody Moulds moved to approve the agenda and CARRIED       Ch         4. Old Business       4.1 Community Group Questionnaire – Update       Je         • AWG working with RC Strategies to finalize report, will be presented at the Jun. 9, 2022 GPRRC meeting.       Je         4.2 Potential Crosslink County Sportsplex Expansion       Ch         a. Feedback from individual councils on RFD       All six Municipalities have accepted the RFD for the Crosslink County Expansion study for information.       Ar         b. South Peace Volleyball Club (SPVC) presentation – Attached       Ar         • SPVC gave a presentation in support of the proposed Crosslink County Sportsplex expansion.       Ov         c. Regional Volleyball Clubs presentation – Attached       Ar	nair nair nair
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spacing specifications, the potential expansion would include 6 volleyball courts.	
MOTION – GPRRC -03-10-2022-01 (made by Bob Marshall) to direct AWG to gather more	
information on the usage and capacity of regional gymnasium facilities and CARRIED.	
5. New Business	
	atie Biberdorf
MOTION from City of Grande Prairie Council - 01-10-2022 – made by D. Bressey - Council refer the	
facility request to the Administrative working group of the Regional Recreation Committee.	
City of Grande Prairie Council referred Pirates Fastball request for designed fastball facility to GPPRC	
as a potential future project.	
City of Grande Prairie is working with Pirates Fastball on upgrades to existing facilities.	
Currently no project applications have been received.	essica Picard

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## GRANDE PRAIRIE REGIONAL

- COMMITTEE -

	5.2 RFD Regional Recreation Coordinator position – Attached MOTION – GPRRC – O3-10-2022-02 (made by Bob Marshall) to renew the GPRRC Coordinator position at a 0.75 FTE for a one year term in 2023 with the operating budget of \$76,795 pending the approval of all Municipal partners and CARRIED	Katie Biberdorf
6.	<ul> <li>Ice Allocations and Cancellation Framework</li> <li>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.</li> <li>6.1 AWG research into coordinated booking system</li> <li>A regional booking system, mobile app and newsletter were explored as options. Due to the potential cost involved, the AWG does not recommend any of these options at this time.</li> <li>MOTION - GPRRC - 03-10-2022-03 (made by Bob Marshall) to accept the findings of the AWG in regards to a coordinated booking system/ mobile app with no further action required and CARRIED.</li> </ul>	Jessica Picard
	<ul> <li>6.2 Update on Regional black ice tracking – Attached</li> <li>12.75 total hours of black ice currently reported in 2022.</li> </ul>	Jessica Picard
7.	<ul> <li>2022 GPRRC Implementation Plan – Attached</li> <li>7.1 Q2 Update</li> <li>Q2 Update provided</li> </ul>	Jessica Picard
8.	<ul> <li>Roundtable</li> <li>8.1 Alberta Games Bid</li> <li>City of Grande Prairie will be placing a bid for the Alberta Winter Games.</li> <li>8.1 Open forum for questions on the pre-reading of Municipal Reports</li> </ul>	Katie Biberdorf ALL
9.	<ul> <li>Next Meeting – Meeting Rotation Schedule – Attached</li> <li>Host Community: County of Grande Prairie Date: June 9, 2022 Time: 9 – 11 AM</li> <li>9.1 Discuss Meeting Format: In Person / Hybrid</li> <li>Decided on in-person meeting with hybrid option available.</li> </ul>	Chair
10.	Meeting Adjournment 10:36 AM	Chair

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