

**GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE**

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

Attendees: Amanda Frayn, Bob Marshall, Charmaine Baker, Christine Rawlins, Christine Schlieff, 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

<p>1. Welcome</p> <ul style="list-style-type: none"> 1.1 Establish Quorum – All six Municipalities in attendance 1.2 TOR voting requirements – One vote per Municipality 	<p>Chair</p>
<p>2. Seek approval of Agenda – Attached</p> <ul style="list-style-type: none"> • Bob Marshall moved to approve the agenda and CARRIED 	<p>Chair</p>
<p>3. Seek approval of previous minutes</p> <ul style="list-style-type: none"> 3.1 GPRRC 2021-12-14 meeting minutes – Attached • Cody Moulds moved to approve the agenda and CARRIED 	<p>Chair</p>
<p>4. Old Business</p> <ul style="list-style-type: none"> 4.1 Community Group Questionnaire – Update <ul style="list-style-type: none"> • AWG working with RC Strategies to finalize report, will be presented at the Jun. 9, 2022 GPRRC meeting. 4.2 Potential Crosslink County Sportsplex Expansion <ul style="list-style-type: none"> a. Feedback from individual councils on RFD <ul style="list-style-type: none"> • All six Municipalities have accepted the RFD for the Crosslink County Expansion study for information. b. South Peace Volleyball Club (SPVC) presentation – Attached <ul style="list-style-type: none"> • SPVC gave a presentation in support of the proposed Crosslink County Sportsplex expansion. c. Regional Volleyball Clubs presentation – Attached <ul style="list-style-type: none"> • Karna Germsheid delivered presentation capturing regional volleyball clubs feedback regarding the usage and limitations of available gymnasium facilities . • Discussion regarding increased building material costs and facility usage, the ability to host large scale tournaments and increased service delivery to regional residents. • Clarification on volleyball’s original request for 8 courts. To accommodate Volleyball Alberta court spacing specifications, the potential expansion would include 6 volleyball courts. <p>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.</p>	<p>Jessica Picard</p> <p>Christine Rawlins</p> <p>Andre Turgeon / Owen Loos</p> <p>Karna Germsheid</p> <p>ALL</p>
<p>5. New Business</p> <ul style="list-style-type: none"> 5.1 Pirates Fastball – Request to the City of Grande Prairie for designated fastball facilities <p>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.</p> <ul style="list-style-type: none"> • City of Grande Prairie Council referred Pirates Fastball request for designed fastball facility to GPRRC as a potential future project. • City of Grande Prairie is working with Pirates Fastball on upgrades to existing facilities. <ul style="list-style-type: none"> a. Status of potential Pirates Fastball project application <ul style="list-style-type: none"> • Currently no project applications have been received. 	<p>Katie Biberdorf</p> <p>Jessica Picard</p>

