

## MINUTES FOR JUNE 15, 2022 MEETING

FROM: 9-10:24 AM | HYBRID MEETING

## LOCATION: COMMUNITY SERVICES BUILDING, COUNTY OF GRANDE PRAIRIE

Invited Attendees: Amanda Frayn; Anna Underwood, Arlen Miller, Charmaine Baker, Christina Ketchum, Christine Rawlins, Cody Moulds, Dan Lemieux, Daycie Bohning, Jackie Clayton, Karna Germsheid, Katie Biberdorf, Kevin Gramm, Kurt Balderston, Melody Sample, Michael Roma, Naomi Robinson, Stephanie Cajolais, Steve Zimmerman, Tanya Harvey, Tom Burton, Wendy Bosch, Kylee Haining, Katie Merrimen.

Regrets: Bob Marshall, Christine Schlief, Deborah Wood, Kate Potter, Kelly Peterson, Rae Cook, Rachel Wuescher, Shannon Baird, Tanya Harvey, Tom Burton, Rob Parks.

## Chair: Councillor Amanda Frayn, County of Grande Prairie

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1		Chair
	1.1 Establish Quorum – Regrets, M.D. of Greenview	
	1.2 TOR voting requirements – One vote per Municipality	
	1.3 Identified one voting member per Municipality	
2	Seek approval of Agenda – Attached	Chair
	Wendy Bosch moved to approve the agenda and CARRIED	
3	Seek approval of previous minutes	Chair
	3.1 GPRRC 2022-03-10 meeting minutes – Attached	
	<ul> <li>Kurt Balderston moved to approve the agenda and CARRIED</li> </ul>	
4	Old Business	
	4.1 Group Survey Report – Attached separately	Mike Roma
	a. Presentation on the findings of the Community Group Questionnaire	
	<ul> <li>Mike Roma from RC Strategies gave a presentation summarizing the findings of the Community Group Questionnaire</li> </ul>	
	<ul> <li>Survey results are similar to last survey conducted in 2015 regarding facilities, however there is now a larger number of groups in the region. Survey had a 31% participation rate from a wide range of user groups</li> </ul>	
	<ul> <li>User groups are showing resilience and optimism after the pandemic however many are facing challenges with recruiting officials, coaches and volunteers</li> </ul>	
	<ul> <li>Groups report a high level of satisfaction with regional facilities however there is still an interest in new or upgraded facilities. Gymnasium type space is the most identified indoor facility that user groups indicated should be more available. Trails are the most commonly identified outdoor spaces. Those groups that support new facilities also support an increase in fees</li> </ul>	
N	4.2 Potential Crosslink County Sportsplex Expansion OTION – GPRRC -03-10-2022-01 (made by Bob Marshall) to direct AWG to gather more information on the	
u	age and capacity of regional gymnasium facilities and CARRIED.	
	a. Regional Gymnasium Facility Usage Report – Attached	Jessica Picard
	<ul> <li>Report findings indicate that facilities which have dimensions suitable to accommodate all sport organizations, specifically club volleyball are being utilized to their full potential</li> </ul>	Jessica Picara
<u> </u>	b. Crosslink County Expansion Study RFD – Attached	

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<ul> <li>Currently the Crosslink County Sportsplex Expansion study has been accepted by all six municipalities in the GPRRC as information</li> <li>Updated pricing has been provided and included in the attached report. The project is projected to take up to 18 months and would require a project manager</li> <li>Mayor Clayton questioned if there had been comparisons done for a stand-alone facility. The AWG had provided some examples of stand-alone facility costs in a previous RFD</li> <li>ACTION: Jessica will circulated 2021-12-14 Crosslink County Expansion Study RFD which included a stand-alone cost comparison – Attached</li> <li>City of Grande Prairie has allocated \$100,000 to Swan City Football Club, these funds could potentially be applied towards the cost of design</li> <li>Discussed that if the project was to seek federal and provincial grant funding it must be "shovel ready" and having a detailed design completed would aid in the grant application process</li> <li>MOTION – GPRRC – 06-15-2022- 04 (made by Kurt Balderston) to direct administration to pursue the Crosslink County Sportsplex expansion as a full size soccer pitch expansion and multi-sport fieldhouse addition and direct administration to seek updated design and project costs. Administration to determine financial commitment by Municipal partners towards the cost of a detailed design and CARRIED.</li> </ul>	Christine Rawlins
<ul> <li>4.1 RFD Regional Recreation Coordinator position – Update</li> <li>All Municipalities have approved funding for the Coordinator position in 2023</li> </ul>	Jessica Picard
<ul> <li>New Business</li> <li>5.1 GPRRC TOR Annual Review – TOR and Correspondence – Attached</li> <li>Councillor Bohning has discussed with Mayor Potter and both are pleased with the efforts made by AWG to alleviate their concerns regarding equal representation of all partner Municipalities</li> </ul>	Daycie Bohning
6. Ice Allocations Framework 6.1 Black Ice Tracking Update – Attached  • AWG will continue to work with regional Ice Managers in collecting black ice data for the 2022/2023 season	Jessica Picard
7. 2022 GPRRC Implementation Plan – Attached 7.1 Q3 UPDATE  • Q3 Update provided	Jessica Picard
<ul> <li>8. Roundtable</li> <li>8.1 Open forum for questions on the pre-reading of Municipal Reports</li> <li>City of Grande Prairie - Alberta Winter Games Bid – Will hear by the end of June if the bid is awarded to Grande Prairie</li> </ul>	All Katie Biberdorf
9. Next Meeting Host Community: Beaverlodge Date: September 8, 2022. From: 9-11 AM Hybrid Meeting Format	Chair
Meeting Adjournment 10:24 AM	Chair

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