

**GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE**

AGENDA FOR June 21, 2023 Meeting

Location: Philip J. Currie Dinosaur Museum, | Time: 9 – 11 AM

Invited Attendees: Amanda Frayn, Anna Underwood, Bob Marshall, Charmaine Baker, Christina Ketchum, Christine Rawlins, Christine Schlieff, Cody Moulds, Dan Lemieux, Darryl Marin, Daycie Bohning, Helen Garland, Jackie Clayton, Karna Germsheid, Kate Potter, Katie E. Biberdorf, Kelly Peterson, Kevin Gramm, Kurt Balderston, Melody Sample, Mike Roma, Naomi Robinson, Stephanie Cajolais, Steve Zimmerman, Tanya Harvey, Wendy Bosch.

Chair: Mayor Kelly Peterson, Town of Wembley.

1. Welcome 1.1 Establish Quorum 1.2 TOR voting requirements-One vote per Municipality. 1.3 Identified one voting member per Municipality.	Chair	9:00-9:05
2. Seek approval of Agenda	Chair	9:05-9:07
3. Seek approval of previous minutes 3.1 GPRRC 2023-03-17 meeting minutes – Attached	Chair	9:07-9:15
4. Old Business 4.1 Potential Crosslink County Sportsplex Expansion Update 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. 4.2 Regional Marketing Plan Update 4.3 Regional Recreation Coordinator position-Request for Decision in 2024	County of GP/City of GP Coordinator All	9:15-9:25 9:25-9:35 9:35-9:40
5. New Business 5.1 GPRRC Facility Allocation Policy Template 5.2 Rural Recreation Town Halls-Request for Decision 5.3 RFD GPRRC TOR 5.4 ARPA Conference Attendance	Coordinator City and County of GP Coordinator	9:40-9:55 9:55--10:10 10:10-10:25 10:25-10:30
6. Report from Coordinator 6.1 Budget YTD 6.2 GPRRC Implementation Plan 2023 update	Coordinator	10:30-10:40
7. Roundtable 7.1 Municipal Reports	All	10:40-10:50
8. Next Meeting Host Community: City of Grande Prairie Location: Grande Prairie City Hall, South Conference Room Date: June 21, 2023 From: 9-11 AM	Chair	10:50-10:55
9. Meeting Adjournment	Chair	10:55-11:00