

**GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE**

AGENDA FOR March 14, 2024 Meeting, 1:30-3:30 pm

Location: Sexsmith Community Centre, 9802 103 St, Sexsmith, AB T0H 3C0

Invited Attendees: Amanda Frayn, Anna Underwood, Bob Marshall, Charmaine Baker, Chelsea de Ruiters, Christina Ketchum, Christine Rawlins, Christine Schlieff, Cody Moulds, Dan Lemieux, Darryl Marin, Daycie Bohning, Helen Garland, Jackie Clayton, Karna Germsheid, Katie E. Biberdorf, Kelly Peterson, Ken Hildebrand, Kevin Gramm, Kurt Balderston, Melody Sample, Sarah Paterson, Stephanie Cajolais, Steve Zimmerman, Tanya Harvey, Wendy Bosch.

Chair: Daycie Bohning, Councillor, Town of Sexsmith

<p>1. Welcome 1.1 Establish Quorum 1.2 TOR voting requirements-One vote per Municipality. 1.3 Introductions</p>	<p>Chair</p>	<p>9:00-9:05</p>
<p>2. Seek approval of Agenda</p>	<p>Chair</p>	<p>9:05-9:12</p>
<p>3. Seek approval of previous minutes 3.1 GPRRC 2023-12-07 meeting minutes – Attached.</p>	<p>Chair</p>	<p>9:12-9:15</p>
<p>4. Old Business</p> <p>4.1 Potential Sportsplex Expansion/Proposed City Recreation Facility 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.</p> <p>4.2 GPRRC Facility Allocation Policy Template Update</p> <p>4.3 Rural Recreation Town Halls Update MOTION-GPRRC-06-21-2023-02 (made by Councillor Bosch) Proceed with recreation town halls in 6 locations, along with an online survey and final report and CARRIED.</p>	<p>County of GP/City of GP</p> <p>Coordinator</p> <p>Coordinator</p>	<p>9:15-9:20</p> <p>9:20-9:25</p> <p>9:25-9:35</p>
<p>5. New Business</p> <p>5.1 2024 Special Projects 5.2 2025 Administrative Operating Costs- Request for Decision 5.3 Rural Ice Arena Operators Meeting 5.4 Ice and Ball Diamond User Behaviour Guidelines Update</p>	<p>Coordinator AWG AWG Coordinator</p>	<p>9:35-9:45 9:45-10:00 10:00-10:10 10:10-10:20</p>
<p>6. Report from Coordinator</p> <p>6.1 Regional Marketing Update 6.2 Budget YTD update 6.3 Black Ice Update</p>	<p>Coordinator</p>	<p>10:20-10:25 10:25-10:30 10:30-10:35</p>



**GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE**

<p>7. Roundtable</p> <p>7.1 Sharing of Project Proposals-Request for Clarification MOTION-GPRRC-12-07-2023-01 (made by Amanda Frayn) AWG to investigate whether major rebuilds/retrofits within the region should come to GPRRC for discussion as well as new builds/projects</p> <p>7.2 Municipal Reports</p>	<p>All</p>	<p>10:35-10:45</p> <p>10:45-10:50</p>
<p>8. Next Meeting</p> <p>Host Community: Town of Wembley Location: Boardroom, Philip J Currie Dinosaur Museum, Wembley, AB Date: June 13, 2024 Time: 9-11am</p>	<p>Chair</p>	<p>10:50-10:55</p>
<p>8. Meeting Adjournment</p>	<p>Chair</p>	<p>10:55-11:00</p>

