

## MINUTES FOR March 14, 2024 Meeting, 1:30-3:30 pm Location: Sexsmith Community Centre, 9802 103 St, Sexsmith, AB T0H 3C0

Attendees: Amanda Frayn, Anna Underwood, Charmaine Baker, Christina Ketchum, Christine Rawlins, Christine Schlief, Daycie Bohning, Helen Garland, Jackie Clayton, Karna Germsheid, Kelly Peterson, Kevin Gramm, Kurt Balderston, Melody Sample, Ryier Hommy, Stephanie Cajolais, Steve Zimmerman, Tanya Harvey.

## Chair: Daycie Bohning, Councillor, Town of Sexsmith

1.	Welcome 1.1 Establish Quorum 1.2 TOR voting requirements-One vote per Municipality. 1.3 Introductions	Chair	1:34pm
2.	Seek approval of Agenda- Agenda amended, request to move New Business 5.2 to first item on the agenda. All in favour.	Chair	
3.	Seek approval of previous minutes 3.1 GPRRC 2023-12-07 meeting minutes – Attached.	Chair	
	5.2 2025 Administrative Operating Costs- Request for Decision Motion-GPRRC-03-14-2024-01 (made by Councillor Kurt Balderston) to accept option 1, all in favour and CARRIED  Option 1: Renew the GPRRC Coordinator position at 0.75 FTE for a one-year term in 2025 within the operating budget of \$77,763.40 and update the administrative cost sharing formula pending the approval by all Municipal partners.	Coordinator/AWG	
4.	<ul> <li>New Business</li> <li>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.</li> <li>County-shared 4 Scenarios as well as high level 2026 Capital and Operating Costs presented at the last City-County Intermunicipal Collaboration Committee meeting March 6, 2024.</li> <li>City-Anticipated update following meeting between City/County Administration and Swan City Football Club at the end of March.</li> </ul>	County of GP/City of GP	
	<ul> <li>4.2 GPRRC Facility Allocation Policy Template Update</li> <li>Draft complete, will be presented to operators and user groups for review. A Request for Decision will be presented to the committee at the June elected meeting.</li> </ul>	Coordinator	











	Like the Ice Allocation Framework, this template is a tool that can be	
	modified to suit individual municipalities and facility needs.	
	4.3 Rural Recreation Town Halls Update	Coordinator
	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	
	<ul> <li>Name changed to Rural Recreation Community Discussions to better reflect</li> </ul>	
	project.	
	<ul> <li>Anticipated start in Q2.</li> </ul>	
	<ul> <li>City-will shift focus on activating community spaces, aligning with Canadian</li> </ul>	
	Parks and Recreation Association project about activating neighbourhoods.	
	Will be having a Neighbourhood Association Workshop that will serve as	
_	kickoff for this idea and opportunity to gather information from residents.	
5.	New Business	
	5.1 2024 Special Projects	Coordinator
	Meet Rex in the Park, project to facilitate spontaneous recreation	
	throughout our communities.	
	<ul> <li>Increased GPRRC attendance at special events within the region.</li> </ul>	
	Collaboration with Grande Prairie Regional Tourism Association (GPRTA)	
	anticipated once vacancy for Executive Director at GPRTA is filled.	
	5.3 Rural Ice Arena Operators Meeting	
	<ul> <li>Planned conversations with rural ice arena operators in Q2.</li> </ul>	AWG
	<ul> <li>Identifying shortfalls in ice availability and assessing any extra ice capacity</li> </ul>	
	within the region and how the rural arenas can be supported to increase	
	capacity for the region.	
	<ul> <li>AWG will report back to the Committee in June.</li> </ul>	
	<ul> <li>Councillor Schlief requested Committee members be informed of meeting</li> </ul>	
	details once finalized.	
	5.4 Ice and Ball Diamond User Behaviour Guidelines Update	
		Coordinator
	<ul> <li>Updates regarding social media usage and photography.</li> <li>The current draft will be distributed to facility operators and user groups for</li> </ul>	
	input.	
	<ul> <li>Finalized version with stakeholder input anticipated at the June GPRRC</li> </ul>	
	meeting for discussion, in the form of a Request for Decision.	
6.	Report from Coordinator	
	·	Coordinator
	6.1 Regional Marketing Update	
	<ul> <li>Indoor photo shoot occurred March 9<sup>th</sup>.</li> </ul>	
	<ul> <li>Further seasonal photo shoots are planned in May, July, September, and</li> </ul>	
	December with volunteer models.	
	<ul> <li>Biannual large contests planned going forward as well as regular smaller</li> </ul>	
	online contests.	
	<ul> <li>Traveling Rex Summer Vacation Campaign planned.</li> </ul>	
	<ul> <li>Municipality Monday Campaign to feature member municipalities on social</li> </ul>	
	media.	
	<ul> <li>Councillor Hommy inquired about targeted ads on social media.</li> </ul>	











	6.2 Budget YTD update		
	Within anticipated budget YTD.		
	6.3 Black Ice Update		
	<ul> <li>N/R on table represents Not Reported, as requested at December 2023</li> </ul>		
	meeting.		
	Discussion concerning what the next steps are regarding Black Ice tracking		
	and how to obtain data from all arenas in the region.		
	<ul> <li>AWG to explore options including the feasibility of sharing the monthly</li> </ul>		
	regional Black Ice report with all arena operators.		
	<ul> <li>Discussed the possibility of retrofitting alternate facilities such as curling</li> </ul>		
	rinks to expand ice surfaces.		
	<ul> <li>Discussion regarding aging infrastructure in the region, AWG to review the</li> </ul>		
	February 2016 Grande Prairie Facilities Analysis Report and return to elected		
	officials with end of lifecycle list for regional facilities.		
7.	Roundtable		
	7.1 Sharing of Project Proposals-Request for Clarification	All	
	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.		
	Recommendation for AWG to determine a threshold for bringing retrofits to		
	the GPRRC.		
	<ul> <li>Councillor Hommy inquired whether a sustainability report was a</li> </ul>		
	requirement from user groups when submitting funding requests.		
	<ul> <li>AWG to review current processes and tools through a retrofit lens, and</li> </ul>		
	report back in June.		
	7.2 Municipal Reports		
	Wembley		
	Wembley report will follow (see attachment).		
	Councillor Underwood: Wembley schools are having difficulty booking		
	daytime swimming lessons at Beaverlodge in part due to reduced cost.		
	Administration indicated that teaching staff have shared that the facility's		
	layout makes it easier to supervise and contain classes compared to other		
	venues.		
	<ul> <li>Wembley school gym has non-competitive girls' volleyball booking, over 30</li> </ul>		
	girls attending. Shows a real demand for non-competitive sports.		
	Thank you to Grande Cache for hosting U13 Provincials.		
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8.	Next Meeting Host Community: Town of Wembley	Chair	
	Location: Boardroom, Philip J Currie Dinosaur Museum, Wembley, AB	Citali	
	Date: June 13, 2024		
	Time: 9-11am		
	Request from Councillor Underwood to send out poll for alternate date/time		
	for June meeting. Coordinator to follow up.		
8.	Meeting Adjournment	Chair	15:01
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