

**GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE**

AGENDA FOR June 20, 2024 Meeting, 1:30-3:30 pm

Location: Boardroom, Philip J Currie Dinosaur Museum, 9301 112 Ave, Wembley, AB

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

Chair: Anna Underwood, Councillor, Town of Wembley

<p>1. Welcome</p> <p>1.1 Establish Quorum 1.2 TOR voting requirements-One vote per Municipality 1.3 Introductions 1.4 Recognizing June is Recreation and Parks Month</p>	Chair	1:30-1:35
<p>2. Seek approval of Agenda</p>	Chair	1:35-1:40
<p>3. Seek approval of previous minutes</p> <p>3.1 GPRRC 2024-03-14 meeting minutes – Attached.</p>	Chair	1:40-1:50
<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. Ice Arena Update 4.2.1. Black Ice Annual Report 2023/2024 4.2.2. Rural Arena Operators Meetings</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>4.4. GPRRC Facility Allocation Policy Template RFD</p> <p>4.5. Ice and Ball Diamond User Behaviour Guidelines RFD</p> <p>4.6. Sharing of Project Proposals 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>County of GP City of GP</p> <p>Coordinator County of GP</p> <p>Coordinator</p>	<p>1:50-2:00</p> <p>2:00-2:20</p> <p>2:20-2:25</p> <p>2:25-2:35</p> <p>2:35-2:45</p> <p>2:45-2:55</p>
<p>5. New Business</p> <p>5.1. No new business</p>	Chair	2:55-3:00



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<p>6. Report from Coordinator 6.1 Regional Marketing Update 6.2 Budget YTD update</p>	<p>Coordinator</p>	<p>3:00-3:15</p>
<p>7. Roundtable 7.1 Municipal Reports</p>	<p>All</p>	<p>3:15-3:25</p>
<p>8. Next Meeting Host Community: Town of Beaverlodge Location: Multi Purpose Room, NuVista Energy Centre, 1016 4th Ave, Beaverlodge, AB Date: September 12, 2024 Time: 9-11am</p>	<p>Chair</p>	<p>3:25-3:27</p>
<p>8. Meeting Adjournment</p>	<p>Chair</p>	<p>3:27-3:30</p>

