

**GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE**

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

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

Attendees: Amanda Frayn, Anna Underwood, Bob Marshall, Chelsea de Ruiter, Christine Rawlins, Cody Moulds, Helen Garland, 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> <ul style="list-style-type: none"> 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 	Chair	1:30 pm
<p>2. Seek approval of Agenda</p>	Chair	
<p>3. Seek approval of previous minutes</p> <ul style="list-style-type: none"> 3.1 GPRRC 2024-03-14 meeting minutes – Attached. 	Chair	
<p>4. Old Business</p> <p>4.1. Potential Sportsplex Expansion/Proposed City Recreation Facility Update MOTION – GPRRC – 06-15-2022- 04 (made by Councillor 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> <ul style="list-style-type: none"> • City Administration is investigating the cost of services and utility infrastructure for the proposed facility. • City Council identified a preferred location and directed Administration to continue negotiations with the landowner. • An Expression of Interest is going to market to obtain facility cost options. • Conversation is ongoing between City and County about development of the proposed recreation facility. <p>4.2. Ice Arena Update</p> <p>4.2.1. Black Ice Annual Report 2023/2024 MOTION-GPRRC-06-20-2024-01 (made by Councillor Zimmerman) that the GPRRC accept the Black Ice Annual Report 2023/2024 for information and continue tracking for the 2024/2025 season and CARRIED.</p> <p>4.2.2. Rural Arena Operators Meetings</p> <ul style="list-style-type: none"> • Sub committee being led by Christine Rawlins from County of GP. • Connect with rural ice arena operators funded by municipal partners to discuss operating practices and explore opportunities in ice capacity. • Will report back to Committee at the September meeting. • Look at summer operations, connect regarding Black Ice reporting. • Information gathering and sharing meetings. 	<p>County of GP City of GP</p> <p>Coordinator</p> <p>County of GP</p>	



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<ul style="list-style-type: none"> • Discussion regarding REALice product (see attached document). <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> <ul style="list-style-type: none"> • Project renamed “Rural Recreation Community Discussions” • Rescheduled for Q4, addition of a seventh location, and adjustment of other location combinations to better serve the communities. • Will update committee at December GPRRC meeting. <p>4.4. GPRRC Facility Allocation Policy Template RFD MOTION-GPRRC-06-20-2024-02 (made by Councillor Moulds) to accept the GPRRC Allocation Policy Template as is and implement it at regional recreation facilities starting September 2024 pending the approval of all Municipal partners and CARRIED.</p> <p>4.5. Ice and Ball Diamond User Behaviour Guidelines RFD MOTION-GPRRC-06-20-2024-03 (made by Reeve Marshall) Accept the GPRRC Ice and Ball Diamond Behaviour Guidelines as updated and implement at regional recreation facilities starting September 2024 pending the approval of all Municipal partners and CARRIED.</p> <p>4.6. Sharing of Project Proposals MOTION-GPRRC-12-07-2023-01 (made by Councillor Frayn) AWG to investigate whether major rebuilds/retrofits within the region should come to GPRRC for discussion as well as new builds/projects</p> <ul style="list-style-type: none"> • AWG evaluated current GPRRC tools and processes and found that they can be applied to both new and retrofit projects. Current documents such as the Project Proposal Application Workflow, Regional Merit Tree, Regional Merit Screening Matrix and Project Proposal Application form will be updated. • AWG recommends that each municipality review their municipal level procedures to ensure they are aligned with GPRRC processes. 	<p>Coordinator</p>	
<p>5. New Business 5.1. No new business</p>	<p>Chair</p>	
<p>6. Report from Coordinator 6.1 Regional Marketing Update</p> <ul style="list-style-type: none"> • Development of summer social media campaign. • Video on Indigenous Recreation within the region in production by North 43. Can be used for our website and social media. • New tradeshow banners in production. • June is Recreation and Parks Month featured on social media. • Municipality Monday posts to restart in July with focus on different municipality each month. • Integration of the Recreation Master Plan Vision and Goals into monthly social media posts. 	<p>Coordinator</p>	



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6.2 Budget YTD update <ul style="list-style-type: none"> • Within anticipated budget YTD. 		
7. Roundtable 7.1 Municipal Reports-see attached	All	
8. Next Meeting Host Community: Town of Beaverlodge Location: Multi Purpose Room, NuVista Energy Centre, 1016 4 th Ave, Beaverlodge, AB Date: September 12, 2024 Time: 9-11am	Chair	
8. Meeting Adjournment	Chair	2:40 pm

