

**GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE**

Meeting Agenda for September 12, 2024, 9-11 am

Location: Virtual Teams meeting

Invited Attendees: Amanda Frayn, Anna Underwood, Bob Marshall, Charmaine Baker, Chelsea de Ruitter, 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, Sarah Paterson, Stephanie Cajolais, Steve Zimmerman, Tanya Harvey, Wendy Bosch.

Chair: Bob Marshall, Reeve, County of Grande Prairie,

<p>1. Welcome</p> <p>1.1 Establish Quorum</p> <p>1.2 TOR voting requirements-One vote per Municipality</p> <p>1.3 Introductions</p>	Chair	9:00 am
<p>2. Seek approval of Agenda</p>	Chair	9:05
<p>3. Seek approval of previous minutes</p> <p>3.1 GPRRC 2024-06-20 meeting minutes – Attached.</p>	Chair	9:10
<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> <p>4.2. Rural Arena Operators Meetings Update</p> <p>4.3. Grassroots Recreation Community Discussions Update (formerly Rural Recreation Town Halls) 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. 2016 Grande Prairie Facilities Analysis Report Update, Request for Direction</p>	<p>County of GP City of GP</p> <p>Coordinator</p>	<p>9:15</p> <p>9:20</p> <p>9:35</p> <p>9:45</p>
<p>5. New Business</p> <p>5.1. No new business</p>	Coordinator	9:55
<p>6. Report from Coordinator</p> <p>6.1 Regional Marketing Update</p>	Coordinator	9:55



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6.2 Budget YTD update		
7. Roundtable 7.1 Municipal Reports-see attached	All	10:02
8. Next Meeting Chair: Councillor Cody Moulds, Town of Beaverlodge Host Community: Town of Beaverlodge Location: Multi Purpose Room, NuVista Energy Centre, 1016 4th Ave, Beaverlodge, AB Date: December 4, 2024 Time: 9-11 am	Chair	10:12
8. Meeting Adjournment	Chair	10:15am



