

**GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE**

MINUTES FOR September 16, 2021 Meeting

FROM: 11- 12:39 PM. TEAMS VIRTUAL MEETING.

Invited Attendees: Anna Underwood, Arlen Miller, Bob Marshall, Charmaine Baker, Christina Ketchum, Christine Rawlins, Dan Lemieux, Dylan Bressey, Jackie Clayton, Jessica Picard, Judy Kokotilo- Bekkerus, Karna Germsheid, Kate Potter, Katie Biberdorf, Katie Merrimen, Kevin Gramm, Krista Schuett, Melody Sample, Michael Roma, Naomi Robinson, Peter Harris, Rae Cook, Tom Burton.

Regrets: Angela Redding, Jeff Johnson, Deborah Wood, Joulia Whittleton, Leslie Nielsen – Bjerke, Rachael Wuescher, Stephanie Cajolais, Clint Froehlick, Shannon Bird, Tanya Harvey.

Chair: Councillor Dylan Bressey , City of Grande Prairie

<p>1. Welcome and Introductions Roundtable – In Person meeting moved to TEAMS only 1.1 Establish Quorum Individual introductions to new Coordinator, Jessica Picard</p>	All
<p>2. Seek approval of Agenda -Attached <ul style="list-style-type: none"> • Amended by Chair • Judy Kokotilo-Bekkerus moved to approve agenda and CARRIED </p>	Chair
<p>3. Seek approval of previous minutes 3.1 GPRRC 2021-06-23 meeting minutes- Attached <ul style="list-style-type: none"> • Mayor Clayton moved to approved GPRRC 2021-06-23 meeting minutes and CARRIED </p>	Chair
<p>4. Old Business 4.1 Swan City FC Information update provided by county. <ul style="list-style-type: none"> • County provided update as to status of consulting work within the Facility. • Will be brought to Elected Officials meeting on Oct. 12,2021 to discuss consulting report. • County doesn't foresee Capital request in 2022, most likely 2023. 4.2 TOR Amendments Hythe – Attached <ul style="list-style-type: none"> • MOTION – GPRRC- 09-16-2021-12 (made by Anna Underwood) to accept the amended TOR to reflect the dissolution of Hythe and CARRIED (unanimous). 4.3 Q3 Update – Review of GPRRC Facility Inventory – Attached <ul style="list-style-type: none"> • Discussion around creating a more detailed inventory list in future and where this information can be found for citizens and GPRRC members. 4.4. Item 7.1 RFD for 2022 Recreation Needs Assessment Proposal -Attached <ul style="list-style-type: none"> • Chair requested this item be moved up in agenda due to change in meeting format (TEAMS) and subsequent time conflict for RC Strategies representative. • RC Strategies suggested several benefits of having a needs assessment done at this time. Specifically when considering the impact of the Covid 19 pandemic on local recreation groups. MOTION – GPRRC- 09-16-2021-13 (made by Mayor Clayton) to approve Recreational Needs Assessment Proposal and CARRIED (unanimous) </p>	<p>County</p> <p>Coordinator</p> <p>ALL</p> <p>RC Strategies</p>

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<p>5. Q4 GPRRC Implementation Plan and Progress to Date</p> <p>5.1 Ice Allocation & Cancellation Framework Update -Updates from Councils on RFD's MOTION GPRRC-06-23-2021-06 (made by Bob Marshall) to accept the GPRRC Ice Allocation and Cancellation Framework to bring back to individual Councils for implementation.</p> <ul style="list-style-type: none"> • City, County, Beaverlodge and Sexsmith Councils have either approved or in stages of approval. • MD: Not yet presented to Council. Will internally discuss whether it is an administrative decision or if it must go to Elected Officials. • Wembley: Brought to Council, Agricultural board will review and bring to committee. <p>5.2 Presentation of Ice Utilization Tracking Sheet and Monitoring – Attached</p> <ul style="list-style-type: none"> • Discussion around having realistic expectations regarding the adaption of the Ice Utilization Tracking Sheet. Especially for non-municipal run facilities. • Councillor Bressey does not feel it is necessary for Elected Officials to be briefed on data at GPRRC meetings however, would like it to be available when considering capital investments. <p>5.3 ARPA - Update</p> <ul style="list-style-type: none"> • ARPA Subcommittee formed to work on presentation for conference. 	<p>County</p> <p>ALL</p> <p>County</p> <p>Coordinator</p>
<p>6. BREAK – Not required due to TEAMS meeting instead of in person.</p>	
<p>7. RFD Regional Ball Diamond Behaviour Guidelines - Attached</p> <ul style="list-style-type: none"> • Discussion regarding wording, enforcement, liability and feasibility of implementing these guidelines throughout all Municipalities. • MOTION – GPRRC -09-16-2021-14 (made by Bob Marshall) to direct the AWG to make amendments to the Regional Ball Diamond Behaviour Guidelines and bring it back to GPRRC Committee and Carried 	<p>Coordinator</p> <p>ALL</p>
<p>8. Roundtable</p> <ul style="list-style-type: none"> • City: Old Leisure Centre is being demolished, the region will lose one indoor soccer field. City has no plans as of yet to replace facility. Will take into consideration the findings of a Recreational Needs Assessment. • Discussion on new Covid 19 restrictions and the impact of the pandemic on youth involvement in sport and recreation. 	<p>ALL</p>
<p>9. Next Meeting December 14, 2021, from 11 AM – 2 PM. - Tentative Host Community: Sexsmith</p>	<p>ALL</p>
<p>10. Meeting Adjournment : 12:39 PM</p>	<p>Chair</p>