

**GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE**

AGENDA FOR December 14, 2021 Meeting

FROM: 11- 1 PM. TEAMS VIRTUAL MEETING.

Invited Attendees: Amanda Frayn; Anna Underwood, Arlen Miller, Bob Marshall, Charmaine Baker, Christina Ketchum, Christine Rawlins, Christine Schlieff, Cody Moulds, Daycie Bohning, Deborah Wood, Jackie Clayton, Karna Germsheid, Kate Potter, Katie Biberdorf, Katie Merrimen, Kelly Peterson, Kevin Gramm, Krista Schuett, Kurt Balderston, Melody Sample, Michael Roma, Naomi Robinson, Rachel Wuescher, Rae- Lynne Cook, Shannon Baird, Stephanie Cajolais, Steve Zimmerman, Tanya Harvey, Tom Burton, Wendy Bosch.

Chair: Councillor Anna Underwood, Wembley

1. Welcome and Introductions Roundtable 1.1 Establish Quorum 1.2 Introductions to new GPRRC members	All
2. Seek approval of Agenda	Chair
3. Seek approval of previous minutes 3.1 GPRRC 2021-09-16 meeting minutes- Attached	Chair
4. Old Business 4.1 RFD Potential Crosslink County Sportsplex Expansion – Attached a. Architect report – Attached – (not for circulation) 4.2 Community Group Questionnaire – Attached 4.2 ARPA Presentation – Attached	County RC Strategies & Coordinator Coordinator & Conference Attendees
5. New Business 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 5.1 RFD Regional Ball Diamond Behaviour Guidelines – Attached	City
6. Ice Allocations and Cancellation Framework 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 6.1 Update from Councils on RFD's 6.2 Feedback from Regional Ice Managers Meeting – Minutes Attached 6.3 Black Ice Tracking spreadsheet – Attached	ALL Coordinator
7. 2022 GPRRC Implementation Plan – Attached 7.1 Q1 – Community Group Questionnaire, Potential Crosslink County Sportsplex Expansion, Ice Utilization Tracking	Coordinator
8. Roundtable 8.1 Open forum for questions or clarification on the pre-reading of Municipal Reports	ALL
9. Next Meeting 9.1 GPRRC Future Meeting Time Discussion Date: Mar. 10, 2022 Time: TBD Host Community: Discuss Meeting Rotation for 2022	ALL
10. Meeting Adjournment	Chair