

MINUTES FOR DEC 12, 2019 FROM 11-2 PM, SEXSMITH

Attendees: Bob Marshall, Christina Ketchum, Christine Rawlins, Clinton Froehlick, Corey Beck, Dan Lemieux, Dylan Bressey, Jackie Clayton, Judy Kokotilo-Bekkerus, Karna Germshied, Katie Biberdorf, Krista Schuett, Matthew Norburn, Melody Sample, Michael Roma, Peter Harris, Rae-Lynne Cook, Sharmaine Baker, Stephanie Cajolais,

Regrets: Angela Redding, Anna Underwood, Arlen Miller, Bill Given, Bill Smith, Brian Peterson, Chelsea du Ruitter, Craig Hewitt, Denise Thompson, Greg Gayton, Joulia Whittleton, Leanne Beaupre, Leona Hanson, Leslie Nielsen-Bjerke, Naomi Robinson, Sean McCallum, Tom Burton

Note: Please see Motions in Red throughout document. Attached are the motions listed. A table has been created as per GPRRC TOR to track motions in the following format GPRRC-Date-Motion Number

Chair: *Clint Froehlick, Town of Sexsmith*

1. Welcome and Introductions	All
2. Approval of Agenda <ul style="list-style-type: none"> • Accepted by Dylan Bressey, second by Kevin O'Toole all in favor. 	Chair
3. Approval of previous minutes, meeting held on 2019-09-19 <ul style="list-style-type: none"> • Accepted by Judy Kokotilo-Bekkerus, second by Christina Ketchum all in favor. 	Chair
4. GPRRC Implementation and Progress to Date <ul style="list-style-type: none"> 4.1 Implementation Plan for discussion located HERE 4.2 Wins located HERE 4.3 Recommendation for 2020 Objectives located HERE <ul style="list-style-type: none"> • MOTION GPRRC-12-12-2019-15 made by Corey Beck to accept document of priorities for 2020 for GPRRC with second from Judy Kokotilo-Bekkerus. All in favor and carried. • MOTION GPRRC-12-12-2019-16 made by Dylan Bressey to direct the Administrative Working Group to update the GPRRC website on successes and priorities with second from Kevin O'Toole. All in favor and carried. • Note to create a story on how we are collaborating with specific examples. 	Karna Germsheid
5. Regional Initiative Roundtable <ul style="list-style-type: none"> 5.1 Review project updates from each municipality and discuss over lunch <ul style="list-style-type: none"> • Information received for information • Update from Christine Rawlins on Clairmont Arena closure and thanks for help around the table for displaced user groups • Matthew Norburn from MD shared that there will be free trees for the taking at the MDs new campground at the Smoky River, please contact him for more information 	Chair

**GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE**

<p>6. Old Business</p> <p>6.1 GPRRC Survey and Request for Decision located HERE</p> <ul style="list-style-type: none"> MOTION GPRRC-12-12-2019-17 made by Dylan Bressey to direct AWG to go forward with Option #1 and Option #2 staggered, second by Judy Kokotilo-Bekkerus with fair representation to include user groups as another level of communication and include officials. All in favor and carried. 	<p>Michael Roma</p>
<p>7. New Business</p> <p>7.1 Review of GPRRC TOR as per Motion GPRRC-09-19-2019-12 located HERE</p> <ul style="list-style-type: none"> Dylan Bressey thanked the AWG for the work done on the Implementation Plan as this helped him and others at the City understand the work being done <p>7.2 Request for Decision on 2020 GPRRC Budget & Municipal Funding HERE</p> <ul style="list-style-type: none"> MOTION GPRRC-12-12-2019-18 made by Jackie Clayton, seconded by Peter Harris to accept Option 2 whereas The GPRRC approves the 2020 Regional Recreation operating budget of \$74,428 that reflects the confirmed financial commitment from the City of Grande Prairie, County of Grande Prairie, MD of Greenview, Sexsmith, Wembley and Hythe, and provide the Town of Beaverlodge with a 30 day extension to confirm their financial commitment of \$1,572 to bring the operating budget back to \$76,000, all in favor and carried. ACTION: Krista to circulate letter from Beaverlodge when received <p>7.3 Communications Training for Group</p> <ul style="list-style-type: none"> Christine updated the group on the regional opportunity for AWG communications training in January facilitated by the County of Grande Prairie <p>7.4 City & County Booking Software Pilot</p> <ul style="list-style-type: none"> Christine updated that the City and County are looking at sharing Perfect Mind software for ball diamond bookings in 2020 <p>7.5 Discussion on Slo Pitch League request</p> <ul style="list-style-type: none"> Grande Prairie Slo Pitch league requested the city to add 2 diamonds to south Bear Creek Park. Katie provided update to group. Christine Rawlins mentioned County has 2 diamonds available at the County Sportsplex. The AWG will be working on this request in 2020 to potentially enhance utilization of regional diamonds 	<p>All</p> <p>Christine Rawlins</p> <p>Christine Rawlins</p> <p>Christine Rawlins</p> <p>Katie Biberdorf</p>
<p>8. Roundtable</p> <p>ARPA women's funding grant located HERE https://womenandgirlsinsport.ca/</p>	<p>ALL</p>
<p>9. Next Meeting</p> <p>March 20, 2020 from 11 AM - 2PM</p> <p>Host Community: County of Grande Prairie</p>	<p>Chair</p>
<p>10. Meeting Adjournment at 1:48 PM</p>	<p>Chair</p>