

**GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE**

MINUTES FOR SEPTEMBER 18, 2020

FROM: 11-2 AT THE CITY OF GRANDE PRAIRIE MUSEUM COMMUNITY ROOM

LOCATION: 10329 101 AVENUE GRANDE PRAIRIE, AB T8V 3A8

Attended in Person: Anna Underwood, Bruce Black, Christina Ketchum, Christine Rawlins, Corey Beck, Dylan Bressey, Jackie Clayton, Judy Kokotilo-Bekkerus, Karna Germshied, Katie Biberdorf, Rae-Lynne Cook, Stephanie Cajolais

Attended Virtual: Bob Marshall, Charmaine Baker, Chelsea du Ruitter, Dan Lemieux, Krista Schuett, Michael Roma (RC Strategies), Naomi Robinson Peter Harris

Regrets: Angela Redding, Arlen Miller, Bill Given, Brian Peterson, Clinton Froehlick, Craig Hewitt, Deborah Wood, Denise Thompson, Joulia Whittleton, Kate Potter, Kevin Graham, Leanne Beaupre, Leona Hanson, Lesley Nielsen-Bjerke, Melody Sample, Rachel Wuescher, Rob Parks (RC Strategies), Sean McCallum, Tom Burton

Note: Please see Motions in Red throughout document.

Chair: Jackie Clayton, City of Grande Prairie

<p>1. Welcome and Introductions Roundtable</p> <p>1.1 Establish Quorum: Which Municipalities are present</p> <ul style="list-style-type: none"> • City of Grande Prairie, County of Grande Prairie, Beaverlodge, Sexsmith, Wembley • Quorum established with 5 of 7 Municipalities 	<p>All</p>
<p>2. Approval of Agenda</p> <ul style="list-style-type: none"> • Judy Kokotilo-Bekkerus moved to approve agenda carried. 	<p>Chair</p>
<p>3. Approval of previous minutes, meeting held on 2020-06-16</p> <ul style="list-style-type: none"> • Dylan Bressey moved to approve previous minutes and carried. <p>3.1 Review of Action Items</p>	<p>Chair</p>
<p>4. GPRRC Implementation Plan and Progress to Date</p> <p>4.1 Q4 - Regional Training, update of Regional Inventory and refinement of processes</p> <ul style="list-style-type: none"> • Krista provided an update as per the attached power point presentation 	<p>Krista</p>
<p>5. Regional Ice Users Manager Meeting Update & Behaviour Guidelines</p> <p>5.1 Success of Ice Managers Meeting</p> <ul style="list-style-type: none"> • Conversation surrounding black ice and potential for implementation of a fee if you book and cancel even if it is a small percentage of the fee makes user groups more accountable. • RC Strategies currently completes work on allocation & cancellation policies. Solutions can be calculated as a region for cancellation policy. ACTION: AWG to review merits of Regional Policy. <p>5.2 RFD for release of Regional Arena Behaviour Guidelines attached</p> <ul style="list-style-type: none"> • ACTION: Krista to modify guidelines document based on feedback. • Motion GPRRC-09-18-2020-02 made by Dylan Bressey with second from Judy Kokotilo-Bekkerus That the Grande Prairie Regional Recreation Committee approve the Regional Behaviour Guidelines for distribution with a regional media release and carried. 	<p>Rae Krista</p> <p>Chair Krista</p>
<p>6. LUNCH</p>	<p>Chair</p>

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10 Next Meeting December 10, 2020 from 11 AM - 2PM Host Community: Krista will follow up with AWG	Chair
11 Meeting Adjournment	Chair

Attachments:

- Minutes from 2020-06-16 GPRRC Meeting
- PP Presentation on GPRRC Implementation Plan & Progress to Date
- 2020 Regional Arena User Behaviour Guidelines
- 2020 Ice Manager Meeting Minutes
- RFD for release of Regional Arena Behaviour Guidelines
- Municipal Update Reports
- RFD Funding Options for 2021 GPRRC Coordinator Position