

**GRANDE PRAIRIE REGIONAL  
RECREATION  
COMMITTEE**

## AGENDA FOR March 10, 2022 Meeting

### FROM: 9-11 AM. TEAMS VIRTUAL MEETING.

**Invited Attendees:** Amanda Frayn; Anna Underwood, Arlen Miller, Bob Marshall, Charmaine Baker, Christina Ketchum, Christine Rawlins, Christine Schlieff, Cody Moulds, Dan Lemieux, 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, Kylee Haining, Andre Turgeon, Jordan Senkoe, Lauren Hale-Miller, Owen Loos, Megan Mah, Derek Van Tassel

### Chair: Councillor Daycie Bohning, Sexsmith

1. Welcome 1.1 Establish Quorum 1.2 TOR voting requirements	Chair	9:00 - 9:05
2. Seek approval of Agenda	Chair	9:05 - 9:10
3. Seek approval of previous minutes 3.1 GPRRC 2021-12-14 meeting minutes – Attached	Chair	9:10 - 9:15
4. Old Business 4.1 Community Group Questionnaire – Update  4.2 Potential Crosslink County Sportsplex Expansion a. Feedback from individual councils on RFD b. Regional Volleyball Clubs presentation – Attached	Coordinator  County of GP  GPRSC	9:15 - 9:25  9:25 – 10:00
5. New Business 5.1 Pirates Fastball – Request to the City of Grande Prairie for designated fastball facilities <b>MOTION from City of Grande Prairie Council - 01-10-2022 – made by D. Bressey - Council refer the facility request to the Administrative working group of the Regional Recreation Committee.</b> a. Status of potential Pirates Fastball project application  5.2 RFD Regional Recreation Coordinator position – Attached	City of Grande Prairie  Coordinator  City of Grande Prairie	10:00 – 10:15   10:15 – 10:25
6. Ice Allocations and Cancellation Framework <b>MOTION – GPRRC -12-14-2021-19 (made by Bob Marshall) to direct Administrative Working Group to explore the feasibility of a coordinated booking system or Mobile App for Regional ice arenas and CARRIED.</b> 6.1 AWG research into coordinated booking system 6.2 Update on Regional black ice tracking – Attached	Coordinator Coordinator	10:25 – 10:40
7. 2022 GPRRC Implementation Plan – Attached 7.1 Q2 Update	Coordinator	10:40 – 10:45
8. Roundtable 8.1 Alberta Games Bid 8.2 Open forum for questions on the pre-reading of Municipal Reports	City of Grande Prairie ALL	10:45 – 10:55
9. Next Meeting – Meeting Rotation Schedule – Attached Host Community: County of Grande Prairie Date: June 9, 2022 Time: 9 – 11 AM 9.1 Discuss Meeting Format: In Person / Hybrid	Chair	10:55 – 11:00
10. Meeting Adjournment	Chair	