

**GRANDE PRAIRIE REGIONAL
RECREATION
COMMITTEE**

AGENDA FOR September 16, 2021 Meeting

FROM: 11- 2 PM. IN PERSON AT CITY OF GRANDE PRAIRIE MUSEUM & TEAMS VIRTUAL MEETING.

Invited Attendees: Chris Turnmire, Clinton Froehlick, Charmaine Baker, Christina Ketchum, Christine Rawlins, Corey Beck, Deborah Wood, Dylan Bressey, Jackie Clayton, Judy Kokotilo-Bekkerus, Karna Gernsheid, Katie Biberdorf, Krista Schuett, Leanne Beaupre, Melody Sample, Michael Roma (RC Strategies), Naomi Robinson, Stephanie Cajolais, Tanya Harvey, Tom Burton, Angela Redding, Anna Underwood, Arlen Miller, Bob Marshall, Brian Peterson, Chelsea du Ruitter, Craig Hewitt, Dan Lemieux, Denise Thompson, Jeff Johnston, Joulia Whittleton, Kate Potter, Leona Hanson, Lesley Nielsen-Bjerke, Peter Harris, Rachel Wuescher, Rae-Lynne Cook, Stacey Wabick, Kevin Gramm, Katie Merrimen

Chair: Councillor Dylan Bressey , City of Grande Prairie

1. Welcome and Introductions Roundtable 1.1 Establish Quorum	All
2. Seek approval of Agenda	Chair
3. Seek approval of previous minutes 3.1 GPRRC 2021-06-23 meeting minutes- Attached	Chair
4. Old Business 4.1 Swan City FC Update 4.2 TOR Amendments Hythe – Attached 4.3 Q3 Update – Review of GPRRC Facility Inventory – Attached	County Coordinator GPRSC
5. Q4 GPRRC Implementation Plan and Progress to Date 5.1 Ice Allocation & Cancellation Framework Update 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. 5.2 Update from Councils on RFD's 5.3 Presentation of Ice Utilization Tracking Sheet and Monitoring – Attached 5.4 ARPA - Update	County ALL County Coordinator
6. BREAK	12:15-12:45
7. New Business 7.1 RFD for 2022 Recreation Needs Assessment Proposal -Attached 7.2 RFD Regional Ball Diamond Behaviour Guidelines - Attached • GPRRC Baseball Diamonds Behaviour Guidelines – Attached	RC Strategies Coordinator
8. Roundtable • Open forum for questions or clarification on the pre reading of Municipal Reports	ALL
9. Next Meeting December 14, 2021, from 11 AM - 2PM. Host Community: Ask for Volunteer	ALL
10. Meeting Adjournment	Chair