AGENDA FOR December 15, 2022 Meeting

Location: Beaverlodge Recreation Centre, Multipurpose Room: 1016 4th Ave., Beaverlodge | Time: 9 - 11 AM

Invited Attendees: Bob Marshall, Christina Ketchum, Christine Rawlins, Christine Schlief, Cody Moulds, Daycie Bohning, Helen Garland, Jackie Clayton, Karna Germsheid, Katie Biberdorf, Kelly Peterson, Kevin Gramm, Kurt Balderston, Kylee Haining, Mike Roma, Naomi Robinson, Stephanie Cajolais, Steve Zimmerman, Tanya Harvey, Wendy Bosch.

Chair: Councillor Cody Moulds, Beaverlodge

1. Welcome Chair 9:00-9:05 1.1 Establish Quorum 1.2 TOR voting requirements-One vote per Municipality Chair 9:05-9:10 2. Seek approval of Agenda Chair 9:05-9:10 • County of G.P. moved to approve the agenda and CARRIED Chair 9:05-9:10 3. Seek approval of previous minutes Chair 9:10-9:15 3.1 GPRRC 2022-06-15 meeting minutes – Attached Chair 9:10-9:15 4.1 Potential Crosslink County Sportsplex Expansion Update County of Grande 9:15-9:45 MOTION – GPRRC – 06-15-2022-04 (made by Kurt Balderston) to direct administration to pursue the Crosslink County Sportsplex expansion as a full-size soccer pitch expansion and multi-sport fieldhouse addition and direct administration to seek updated design and project costs. Administration to determine financial commitment by Municipal partners towards the cost of a detailed design and CARRIED. County of Grande • Leisure Centre is scheduled for demolition early 2023 and soccer user groups are concerned where they are going to play. Counter of stable stable soccer only design approve. A full-sized soccer only build is \$55.4,549 to bring to shovel ready, end of stage 3 on p.2 of RFD report Projections created using operating costs for 2023 due to difficulty of predicting two years out. They are \$90,000 due to lack of income from courts. Even with more users they only want prime hours, so it adds only an extra hour per day of usage. Discussion amongst group as to whether Lacrosse would use soccer only model.				
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baseball etc.				
 County of GP moved to accept the presentation as information and 				
CARRIED				
5. New Business	5.	New Business		
5.1 Online Sport Streaming Service Councillor Moulds 9:45-10:00		5.1 Online Sport Streaming Service	Councillor Moulds	9:45-10:00
• Service charges viewers a subscription fee. The service provides playbacks, Mike Roma 10:00-10:30			Mike Roma	10:00-10:30
can watch games and practices afterwards. Fully automated system,		can watch games and practices afterwards. Fully automated system,		

Host Community: M.D. of Greenview Date: 2/3 rd week in March. From: 9-11 AM or 1- 3pm, possibly at Nitehawk Action: Regional Recreation Coordinator and Councillor Schlief to coordinate date and location of next meeting.			
Action: AWG to continue with steps 1 through 3Coordinator6. Regional Ice Arenas6.1 Regional Ice Utilization tracking – Verbal UpdateCoordinator10:30-10:356.1 Regional Ice Utilization tracking – Verbal UpdateCoordinator10:30-10:359. Oct-17.25 hours, Nov-15.25 hours spread through DWC, Dave Barr and Sportsplex arenas. Considerably less than September's 122.75 hours. Most were from one large user group.Coordinator10:30-10:359. Questions from group as to whether abusers of black ice in past have reduced amount and whether more ice has been opened to other smaller user groups.Discussion about the challenges regarding largest user group, black ice tracking challenges and loss of data due to Covid. Hope is that with more data we will have more answers and solutions.All10:35-10:457. Roundtable 7.1 Open forum for questions on the pre-reading of Municipal Reports 2024 Alberta Winter Games UpdateAll City of Grande Prairie10:35-10:459. City at budget committed \$400,000, awaiting county answer for proposed 	 quality broadband internet. Discussion resulted among group and consensus was that it was a good ide many advantages to it. Some concerns expressed regarding FOIP/privacy a arena income if people watched from elsewhere instead of in person. To note that the Northwest Jr hockey league is under contract for a couple more years with Hockey TV. County of GP moved to direct AWG to investigate streaming service option and CARRIED Action: AWG to investigate options for online streaming services available. 5.2 Regional Marketing Strategy – RFD Master plan recommendation is that recreation marketing and promotions be coordinated on a region basis as a collective group. Surveys show that being unaware of recreation opportunities by survey respondents has increased since 2016 from 29% to 46% in 2020. The idea is to think of some aspects of marketing and promotions that are already happening and be consistent for regional messaging, but specific opportunities must be marketed at an individual level. Need to have a 	s	
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7.1 Open forum for questions on the pre-reading of Municipal Reports All 10:35-10:45 2024 Alberta Winter Games Update All City of Grande Prairie • Have all of board of directors secured, games manager and office coordinator hired. Tomorrow the city will be posting for Volunteer Coordinator, please share the posting. City at budget committed \$400,000, awaiting county answer for proposed \$250,000, MD Greenview info coming soon. Nitehawk is leveraging funding opportunities for alpine facilities. Action: Committee to share Volunteer Coordinator position. City of Grande Prairie - Job Description (startdate.ca) Chair 10:45-10:50 8. Next Meeting Host Community: M.D. of Greenview Date: 2/3 rd week in March. From: 9-11 AM or 1-3pm, possibly at Nitehawk Chair 10:45-10:50 Action: Regional Recreation Coordinator and Councillor Schlief to coordinate date and location of next meeting. Coordinate date Chair	 6.1 Regional Ice Utilization tracking – Verbal Update Oct-17.25 hours, Nov-15.25 hours spread through DWC, Dave Barr and Sportsplex arenas. Considerably less than September's 122.75 hours. Most were from one large user group. Questions from group as to whether abusers of black ice in past have reduced amount and whether more ice has been opened to other smaller user groups. Discussion about the challenges regarding largest user group, black ice tracking challenges and loss of data due to Covid. Hope is that with more data we will have more answers and solutions. Action: City Administration to circle back with GPMH regarding black ice. 		10:30-10:35
8. Next Meeting Chair 10:45-10:50 Host Community: M.D. of Greenview Date: 2/3 rd week in March. From: 9-11 AM or 1- 3pm, possibly at Nitehawk 10:45-10:50 Action: Regional Recreation Coordinator and Councillor Schlief to coordinate date and location of next meeting. 10:45-10:50	 7.1 Open forum for questions on the pre-reading of Municipal Reports 2024 Alberta Winter Games Update Have all of board of directors secured, games manager and office coordinate hired. Tomorrow the city will be posting for Volunteer Coordinator, please share the posting. City at budget committed \$400,000, awaiting county answer for proposed \$250,000, MD Greenview info coming soon. Nitehawk is leveraging funding opportunities for alpine facilities. Action: Committee to share Volunteer Coordinator position. 	City of Grande Prairie	10:35-10:45
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