

**GRANDE PRAIRIE REGIONAL  
RECREATION  
COMMITTEE**

**AGENDA FOR September 20, 2023 Meeting, 9-11am**

**Location: Grande Prairie Museum, Community Room, 10329 101 Ave, Grande Prairie, AB, T8V 3A8**

**Invited Attendees:** Amanda Frayn, Anna Underwood, Bob Marshall, Christina Ketchum, Christine Rawlins, Christine Schlieff, Cody Moulds, Dan Lemieux, Darryl Marin, Daycie Bohning, Helen Garland, Jackie Clayton, Karna Germsheid, Kate Potter, Katie E. Biberdorf, Kelly Peterson, Kevin Gramm, Kurt Balderston, Melody Sample, Sarah Paterson, Stephanie Cajolais, Steve Zimmerman, Tanya Harvey, Wendy Bosch.

**Chair: Mayor Jackie Clayton, City of Grande Prairie**

<p>1. <b>Welcome</b> 1.1 Establish Quorum 1.2 TOR voting requirements-One vote per Municipality</p>	Chair	9:00-9:05
<p>2. <b>Seek approval of Agenda</b></p>	Chair	9:05-9:10
<p>3. <b>Seek approval of previous minutes</b> 3.1 GPRRC 2023-06-21 meeting minutes – Attached</p>	Chair	9:10-9:15
<p>4. <b>Old Business</b> 4.1 Potential Crosslink County Sportsplex Expansion Update <b>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.</b>  4.2 Regional Marketing Plan Update <b>MOTION-GPRRC-12-15-2022-06 (made by County of GP) AWG to continue with steps 1 through 3 from Regional Marketing Initiative RFD and CARRIED</b>  <b>MOTION-GPRRC-03-17-2023-02 Councillor Bosch moved to accept option 2 and CARRIED</b>  4.3 GPRRC Facility Allocation Policy Template Update  4.4 Rural Recreation Town Halls Update <b>MOTION-GPRRC-06-21-2023-02 (made by Councillor Bosch) Proceed with recreation town halls in 6 locations, along with an online survey and final report and CARRIED.</b>  4.5 ARPA Conference</p>	<p>County of GP/City of GP</p> <p>Coordinator</p> <p>Coordinator</p> <p>Coordinator</p> <p>Coordinator</p>	<p>9:15-9:25</p> <p>9:25-9:40</p> <p>9:40-9:50</p> <p>9:50-9:55</p> <p>9:55-10:00</p>
<p>5. <b>New Business</b> 5.1 Annual Black Ice report 2022-2023 5.2 Sport Tourism Assessment Template</p>	Coordinator City	10:00-10:15 10:15-10:20
<p>6. <b>Report from Coordinator</b> 6.1 GPRRC Implementation Plan 2023 update 6.2 Budget YTD update</p>	Coordinator	10:20-10:30 10:30-10:35

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7. <b>Roundtable</b> 7.1 Municipal Reports	All	10:35-10:50
8. <b>Next Meeting</b> Host Community: County of Grande Prairie Location: County of GP Emergency Coordination Centre, Community Services Building, 10808 100 Ave, Clairmont. Date: December 7th, 2023 From: 1-3 PM	Chair	10:50-10:55
8. <b>Meeting Adjournment</b>	Chair	10:55-11:00