

GRANDE PRAIRIE REGIONAL **RECREATION** COMMITTEE

AGENDA FOR December 7, 2023 Meeting 1:00-3:00 pm

Location: County of GP Emergency Coordination Centre, Community Services Building, 10808 100 Ave, Clairmont.

Invited Attendees: Amanda Frayn, Anna Underwood, Bob Marshall, Charmaine Baker, Chelsea de Ruiter, Christina Ketchum, Christine Rawlins, Christine Schlieff, Cody Moulds, 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: Reeve Bob Marshall, County of Grande Prairie

1. Welcome 1.1 Establish Quorum, TOR voting requirements-One vote per Municipality	Chair	1:00-1:05
2. Seek approval of Agenda	Chair	1:05-1:10
3. Seek approval of previous minutes 3.1 GPRRC 2023-09-20 meeting minutes – Attached	Chair	1:10-1:15
4. Old Business 4.1 Potential Crosslink County Sportsplex Expansion/Proposed City Recreation Facility Update 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. 4.2 Regional Marketing Plan Update 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 MOTION-GPRRC-03-17-2023-02 Councillor Bosch moved to accept option 2 and CARRIED 4.3 GPRRC Facility Allocation Policy Template Update 4.4 Rural Recreation Town Halls Update 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.	County of GP/City of GP	1:15-1:25
	Coordinator	1:25-1:40
	Coordinator	1:40-1:50
	Coordinator	1:50-2:10
5. New Business 5.1 2024 Municipalities GPRRC Funding Approval Update	Coordinator	2:10-2:20
6. Report from Coordinator 6.1 GPRRC Implementation Plan Update 6.2 Budget YTD update 6.3 Black Ice	Coordinator	2:20-2:30 2:30-2:35 2:35-2:45
7. Roundtable 7.1 Municipal Reports	All	2:45-2:50



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8. Next Meeting Host Community: Sexsmith Location: Sexsmith Community Centre, 9802 103 St, Sexsmith, AB T0H 3C0 Date: March 14, 2024 Time: 1-3pm	Chair	2:50-2:55
8. Meeting Adjournment	Chair	2:55-3:00

