

Department of Community Services

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Gwinnett County Recreation Authority Meeting Minutes

Thursday, February 9 – 3:00pm

Rhodes Jordan Park Community Recreation Center

Present: Jack Bolton, Steve Flynt, Robert Gates, Glen Williams, Charlie Underwood

Absent: Brad Alexander, Lois Allen, Gene Callaway, Eric Meyer

1. Call to Order

2. Welcome/Opening Remarks

Steve Flynt asked each member in attendance to share their recent park experiences.

3. Approval of Agenda

{Action: Approved; Motion: Underwood; Second: Bolton. Vote: (5-0) Bolton-Yes; Flynt-Yes; Gates-Yes; Williams-Yes; Underwood-Yes}

4. Approval of Minutes – December 8, 2016

{Action: Approved; Motion: Bolton; Second: Underwood. Vote: (5-0) Bolton-Yes; Flynt-Yes; Gates-Yes; Williams-Yes; Underwood-Yes}

5. Election of Officers

The Recreation Authority made a motion to reappoint Steve Flynt as the Chair of the Recreation Authority.

{Action: Approved; Motion: Underwood; Second: Bolton. Vote: (5-0) Bolton-Yes; Flynt-Yes; Gates-Yes; Williams-Yes; Underwood-Yes}

The Recreation Authority made a motion to reappoint Jack Bolton as Vice Chair of the Recreation Authority.

{Action: Approved; Motion: Underwood; Second: Flynt. Vote: (5-0) Bolton-Yes; Flynt-Yes; Gates-Yes; Williams-Yes; Underwood-Yes}

The Recreation Authority made a motion to appoint Sheila Fowler as the Secretary of the Recreation Authority of the Recreation Authority.

{Action: Approved; Motion: Bolton; Second: Underwood. Vote: (5-0) Bolton-Yes; Flynt-Yes; Gates-Yes; Williams-Yes; Underwood-Yes}

6. Capital Improvement Plan Project List

The following motion was approved unanimously: The Recreation Authority recommends the 2017 SPLOST Project List to the Gwinnett County Board of Commissioners for their approval with the following changes in the priority order: position 16-Discovery Cluster Park Development; position 17-Lenora Park Community Recreation Center Expansion; position 18-Centerville Park Phase I; and position 19-Simpsonwood Park. This recommendation is supported by the 2016 Capital Improvement Plan Update and directs all 2016 SPLOST funding toward renovations, improvements, and expansion of County parks and recreational facilities.

{Action: Approved; Motion: Bolton; Second: Underwood. Vote: (5-0) Bolton-Yes; Flynt-Yes; Gates-Yes; Williams-Yes; Underwood-Yes}

7. Staff Updates

- a. Environmental and Heritage Center: Steve Cannon reported on the new exhibit, *Abracadabra: Everyday Magic* running through April 30 and briefly reviewed improve projects at the Gwinnett Environmental & Heritage Center and Lawrenceville Female Seminary locations.
- b. Parks and Recreation Operations: Tina Fleming reported on upcoming park events, particularly the Quince Girl Expo on March 11 and Art on the Chattahoochee on April 15. She also distributed the 2016 annual report for Live Healthy Gwinnett.
- c. Parks and Recreation Project Administration: Grant Guess provided updates on current projects; E. E. Robinson Park, McDaniel Farm Park-Phase II, South Gwinnett Park renovation, Rock Springs Park-Phase II, and George Pierce Park Gymnasium addition.

8. Comments from the Audience

9. Adjournment

The meeting adjourned at 4:46pm.

{Action: Approved; Motion: Underwood; Second: Bolton. Vote: (5-0) Bolton-Yes; Flynt-Yes; Gates-Yes; Williams-Yes; Underwood-Yes}