

**Recreation Authority Board Agenda
Thursday, September 9, 2021 – 4:00pm**

Gwinnett Environmental and Heritage Center
2020 Clean Water Drive, Buford, Georgia 30519

Present: Brad Alexander, Eric Thigpen, Derrick Wilson, Pam Martinez,
and Robert Daniels

Present via Webex: Loretta Mirandola

Absent: Kim Ulrich, Pam Cox, and Rick Keenan

1. Call to Order
2. Welcome/Introductions
3. Approval of Agenda
{Action: Approved; Motion: Alexander; Second: Thigpen; Vote: (6-0) Daniels-Yes; Alexander-Yes; Martinez-Yes; Mirandola-Yes; Thigpen-Yes; Wilson-Yes}
4. Approval of Minutes: August 12, 2021
{Action: Approved; Motion: Alexander; Second: Thigpen; Vote: (6-0) Daniels-Yes; Alexander-Yes; Martinez-Yes; Mirandola-Yes; Thigpen-Yes; Wilson-Yes}
5. Comments from the Audience
6. Comprehensive Park Master Plan – Capital Improvement Plan Prioritization Work Session
Carlos Perez, Perez Planning and 2020 Gwinnett Parks and Recreation Master Plan consultant, provided members with park project prioritization worksheets to establish the next capital improvement plan. Members reviewed the first round of 25 projects and utilized a scoresheet to capture grades relating to community needs, service gap, social equity, operations and maintenance, funding, and potential for environmental stewardship. Members will continue scoring projects over the next few months.
7. Adjournment
{Action: Approved; Motion: Wilson; Second: Martinez; Vote: (5-0) Daniels-Yes; Alexander-Yes; Martinez-Yes; Thigpen-Yes; Wilson-Yes}

As set forth in the Americans with Disabilities Act of 1990, Gwinnett County Government does not discriminate on the basis of disabilities in the admission or access to, or treatment or employment in its programs or activities. Susan Canon, 75 Langley Drive, Lawrenceville, Georgia, 30046 has been designated to coordinate compliance with the non-discrimination requirements contained in section 34.107 of the Department of Justice regulations, information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA coordinator.

Gwinnett County Government will assist citizens with special needs given proper notice (seven working days). Any request for reasonable accommodations required by individuals to fully participate in any open meeting, program or activity of Gwinnett County Government should be direct to Susan Canon, 75 Langley Drive, Lawrenceville, GA 30046, telephone number 770.822.8165.