

**Recreation Authority Board Agenda
Thursday, October 14, 2021 – 3:00pm**

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

Present: Brad Alexander, Eric Thigpen, Derrick Wilson, Kim Ulrich, Loretta Mirandola, Pam Martinez, Robert Daniels, Pam Cox, and Rick Keenan

1. Call to Order
2. Welcome/Introductions
3. Amendment and approval of Agenda
{Action: Approved; Motion: Thigpen; Second: Alexander; Vote: (9-0) Daniels-Yes; Alexander-Yes; Martinez-Yes; Mirandola-Yes; Thigpen-Yes; Wilson-Yes; Keenan-Yes; Ulrich-Yes; Cox-Yes}
4. Approval of Minutes: September 9, 2021
5. {Action: Approved; Motion: Alexander; Second: Thigpen; Vote: (9-0) Daniels-Yes; Alexander-Yes; Martinez-Yes; Mirandola-Yes; Thigpen-Yes; Wilson-Yes; Keenan-Yes; Ulrich-Yes; Cox-Yes}
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 another set of park project prioritization worksheets to establish the next capital improvement plan. Members reviewed the second round of 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. Gwinnett Trails Master Plan Presentation
Beth Tucker, Urban Planner/Designer at Kimley-Horn, provided an overview of the Gwinnett Trails Master Plan which was adopted by the Gwinnett Board of Commissioners in 2018. The Countywide Trails Master Plan was developed in conjunction with County Departments like Transportation as well as the Cities and Community Improvement Districts. The Master Plan lays out the process for cataloging possible trails projects, evaluating, and selecting projects, estimating the cost of selected projects, determining funding options for selected projects, and developing a prioritized implementation plan. The Master Plan also provides guidance on trail typologies and corresponding design, identifies subnetworks within the system, and includes conceptual examples of wayfinding and branding to create recognition and awareness for the system as well as details the next steps for the County to move forward with implementation.

8. November Meeting Date Change

Due to the upcoming Veteran's Day Holiday, members voted to reschedule their November meeting to Thursday the 4th instead of Thursday the 11th.

{Action: Approved; Motion: Mirandola; Second: Alexander; Vote: (9-0) Daniels-Yes; Alexander-Yes; Martinez-Yes; Mirandola-Yes; Thigpen-Yes; Wilson-Yes; Keenan-Yes; Ulrich-Yes; Cox-Yes}

9. Comments from the Audience

10. Adjournment

{Action: Approved; Motion: Thigpen; Second: Mirandola; Vote: (9-0) Daniels-Yes; Alexander-Yes; Martinez-Yes; Mirandola-Yes; Thigpen-Yes; Wilson-Yes; Keenan-Yes; Ulrich-Yes; Cox-Yes}