

**Recreation Authority Board Agenda
Thursday, November 4, 2021 – 3:00pm**

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

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

1. Call to Order
2. Welcome/Introductions
3. Approval of Agenda
{Action: Approved; Motion: Keenan; 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: October 14, 2021
5. {Action: Approved; Motion: Alexander; Second: Ulrich; 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
 - Statistical Evidence Presentation
 - Carlos Perez, Perez Planning and 2020 Gwinnett Parks and Recreation Master Plan consultant, reviewed with members how the Master Plan survey was conducted, what data was collected, and how results were presented in the plan.
 - Capital Improvement Plan Prioritization WorkSession
 - Carlos Perez provided members with another set of park project prioritization worksheets to establish the next capital improvement plan. Members reviewed the third round of projects and utilized a scoresheet to capture grades relating to land acquisition. Members will continue scoring projects over the next few months.
7. Comments from the Audience
8. Adjournment
{Action: Approved; Motion: Wilson; Second: Alexander; Vote: (9-0) Daniels-Yes; Alexander-Yes; Martinez-Yes; Mirandola-Yes; Thigpen-Yes; Wilson-Yes; Keenan-Yes; Ulrich-Yes; Cox-Yes}