

**Recreation Authority Board Agenda
Thursday, December 9, 2021 – 3:00pm**

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

Present in-person: Brad Alexander, Eric Thigpen, Derrick Wilson, Loretta Mirandola, Pam Martinez,
and Pam Cox

Not present: Kim Ulrich, Robert Daniels, and Rick Keenan

1. Call to Order
2. Welcome/Introductions
3. Approval of Agenda
{Action: Approved; Motion: Mirandola; Second: Martinez; Vote: (6-0) Alexander-Yes; Martinez-Yes; Mirandola-Yes; Thigpen-Yes; Wilson-Yes; Cox-Yes}
4. Approval of Minutes: November 4, 2021
{Action: Approved; Motion: Wilson; Second: Alexander; Vote: (6-0) Alexander-Yes; Martinez-Yes; Mirandola-Yes; Thigpen-Yes; Wilson-Yes; Cox-Yes}
5. Comprehensive Park Master Plan
 - Capital Improvement Plan Prioritization Work Session
 - Carlos Perez provided members with another set of park project prioritization worksheets to establish the next capital improvement plan. Members reviewed the fourth round of projects and utilized a scoresheet to capture grades relating to land acquisition. Members will continue scoring projects over the next few months.
6. Comments from the Audience
7. Adjournment
{Action: Approved; Motion: Alexander; Second: Wilson; Vote: (6-0) Alexander-Yes; Martinez-Yes; Mirandola-Yes; Thigpen-Yes; Wilson-Yes; Cox-Yes}