

**Recreation Authority Board Agenda
Thursday, January 13, 2022 – 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, Robert Daniels,
and Pam Cox

Not present: Kim Ulrich (Webex), Pam Martinez, and Rick Keenan (Webex)

1. Call to Order
2. Welcome/Introductions
3. Approval of Agenda
{Action: Approved; Motion: Wilson; Second: Mirandola; Vote: (5-0) Alexander-Yes; Daniels-Yes; Mirandola-Yes; Thigpen-Yes; Wilson-Yes}
4. Approval of Minutes: December 9, 2021
{Action: Approved; Motion: Alexander; Second: Wilson; Vote: (5-0) Alexander-Yes; Daniels-Yes; Mirandola-Yes; Thigpen-Yes; Wilson-Yes}
5. Election of Officers
The Recreation Authority made a motion to appoint Robert Daniels as the Chair of the Recreation Authority.
{Action: Approved; Motion: Mirandola; Second: Wilson; Vote: (5-0) Alexander-Yes; Daniels-Yes; Mirandola-Yes; Thigpen-Yes; Wilson-Yes}

The Recreation Authority made a motion to appoint Eric Thigpen as the Vice Chair of the Recreation Authority.
{Action: Approved; Motion: Alexander; Second: Daniels; Vote: (5-0) Alexander-Yes; Daniels-Yes; Mirandola-Yes; Thigpen-Yes; Wilson-Yes}

The Recreation Authority made a motion to appoint Lindsey Jorstad as the Secretary of the Recreation Authority.
{Action: Approved; Vote: (5-0) Alexander-Yes; Daniels-Yes; Mirandola-Yes; Thigpen-Yes; Wilson-Yes}

6. 2022 Meeting Schedule Discussion
The Recreation Authority made a motion to meet at the Gwinnett Justice and Administration Center in February.
{Action: Approved; Motion: Mirandola; Second: Wilson; Vote: (6-0) Alexander-Yes; Daniels-Yes; Mirandola-Yes; Thigpen-Yes; Wilson-Yes; Cox-Yes}

The Recreation Authority made a motion to meet on Tuesday, February 10 from 3:00pm to 5:00pm.
{Action: Approved; Motion: Wilson; Second: Thigpen; Vote: (6-0) Alexander-Yes; Daniels-Yes; Mirandola-Yes; Thigpen-Yes; Wilson-Yes; Cox-Yes}

7. Staff Presentation: 2021 in Review & Looking Forward in 2022

Division Director, Chris Minor, presented to the members about 2021 new initiatives, recreation operations, large special events, summer feeding, aquatics, youth and adult athletics, volunteer resources, Gwinnett Parks Foundation, wildlife management, awards, cultural resources, grounds maintenance, special projects, and 2022 initiatives.

Deputy Division Director, Glenn Boorman, reviewed the following completed projects with the members: George Pierce Park, Peachtree Ridge Park, synthetic turf conversion, site improvements, Harris Greenway trial, and asset management. He covered the following projects that are underway: Beaver Ruin Wetland Park, Sensory Treehouse, Lake Louella Dam rehabilitation, Singleton Park and greenway, and Tribble Mill Park Chandler Road.

Deputy Division Director, Jason West, presented on achievements with Community Engagement and Collaboration. Topics reviewed were social media, marketing requests, signage conversions, Volunteer Gwinnett, Live Healthy Gwinnett, Building Brains Anywhere, and food security accomplishments.

8. Comments from the Audience

9. Adjournment

{Action: Approved; Motion: Wilson; Second: Thigpen; Vote: (6-0) Alexander-Yes; Daniels-Yes; Mirandola-Yes; Thigpen-Yes; Wilson-Yes; Cox-Yes}