

**Recreation Authority Board Agenda
Thursday, February 10, 2022 – 3:00pm**

Gwinnett Justice and Administration Center 75
75 Langley Drive, Lawrenceville, Georgia 30046

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

Not present: Brad Alexander and Eric Thigpen

1. Call to Order
2. Welcome/Introductions
3. Approval of Agenda
{Action: Approved; Motion: Mirandola; Second: Ulrich; Vote: (7-0) Daniels-Yes; Mirandola-Yes; Wilson-Yes; Cox-Yes; Ulrich-Yes; Keenan-Yes; Martinez-Yes}
4. Approval of Minutes: January 13, 2022
{Action: Approved; Motion: Ulrich; Second: Keenan; Vote: (7-0) Daniels-Yes; Mirandola-Yes; Wilson-Yes; Cox-Yes; Ulrich-Yes; Keenan-Yes; Martinez-Yes}
5. 2022 Meeting Schedule Discussion
The Recreation Authority made a motion to meet at the Gwinnett Justice and Administration Center on the second Thursday of every month from 3:00pm to 5:00pm.
{Action: Approved; Motion: Wilson; Second: Ulrich; Vote: (7-0) Daniels-Yes; Mirandola-Yes; Wilson-Yes; Cox-Yes; Ulrich-Yes; Keenan-Yes; Martinez-Yes}
6. FY2022 Budget Review
Deputy Department Director, Mark Patterson, presented to the members a FY2021 and FY2022 budget overview. He reviewed the 2021 adopted budget, actual expenses, adopted revenues and actual revenues. Mark went on to review the 2022 adopted budget, adopted revenues, 2023 budget schedule, and brief overview of grant funding and donations for 2020 and 2021.
7. Asset Management Program
Program Analyst, Matt Zukusky, provided members an overview of Community Services' Asset Management Software, Lucity. He explained what this catalog of asset maintenance captures, how the division began using the technology in 2016, why asset management is important, and who the team of professionals is being tasked with to utilize the tools. Matt also covered where the division is heading towards mobile tablet workflows, types of reports pulled, how data is assisting in the budget process, number of mapped assets, and how quickly we can pull the cost of doing business for state and federal reimbursements during natural disasters. Matt ended with a brief live demo of Lucity.
8. Comments from the Audience
9. Adjournment
{Action: Approved; Motion: Wilson; Second: Keenan; Vote: (7-0) Daniels-Yes; Mirandola-Yes; Wilson-Yes; Cox-Yes; Ulrich-Yes; Keenan-Yes; Martinez-Yes}