

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

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

Present in-person: Kim Ulrich, Rick Keenan, Derrick Wilson, Loretta Mirandola, Robert Daniels, and
Brad Alexander

Not present: Pam Martinez, Pam Cox, and Eric Thigpen

1. Call to Order
2. Welcome/Introductions
3. Approval of Agenda
{Action: Approved; Motion: Wilson; Second: Mirandola; Vote: (5-0) Daniels-Yes; Mirandola-Yes; Wilson-Yes; Ulrich-Yes; Keenan-Yes}
4. Approval of Minutes: February 10, 2022
{Action: Approved; Motion: Wilson; Second: Ulrich; Vote: (5-0) Daniels-Yes; Mirandola-Yes; Wilson-Yes; Ulrich-Yes; Keenan-Yes}
5. Comprehensive Park Master Plan
 - a. Capital Improvement Plan Prioritization Work Session
Carlos Perez and Nick Stephens from Perez Planning and Design facilitated the final CIP work session. They led members through three exercises prioritizing dollars spent towards park improvement projects, trail improvement projects, and park land acquisitions. In April, Carlos and Nick will present the final draft of the full Capital Improvement Plan.
6. Comments from the Audience
7. Adjournment
{Action: Approved; Motion: Mirandola; Second: Wilson; Vote: (6-0) Daniels-Yes; Mirandola-Yes; Wilson-Yes; Ulrich-Yes; Keenan-Yes; Alexander-Yes}