

Recreation Authority Board Agenda**Thursday, April 14, 2022 – 3:00pm**Gwinnett Justice and Administration Center 75
75 Langley Drive, Lawrenceville, Georgia 30046**Present in-person: Rick Keenan, Derrick Wilson, Loretta Mirandola, Robert Daniels, Pam Martinez,
Pam Cox, and Brad Alexander****Not present: Kim Ulrich and Eric Thigpen**

1. Call to Order
2. Welcome/Introductions
3. Approval of Agenda
{Action: Approved; Motion: Mirandola; Second: Alexander; Vote: (7-0) Daniels-Yes; Mirandola-Yes; Wilson-Yes; Cox-Yes; Martinez-Yes; Keenan-Yes; Alexander-Yes}
4. Approval of Minutes: March 10, 2022
{Action: Approved; Motion: Kennan; Second: Alexander; Vote: (7-0) Daniels-Yes; Mirandola-Yes; Wilson-Yes; Cox-Yes; Martinez-Yes; Keenan-Yes; Alexander-Yes}
5. Comprehensive Park Master Plan – Capital Improvement Plan Final Report
Carlos Perez, Perez Planning and Design, facilitated the Capital Improvement Plan (CIP) workshop covering the process, prioritization goals/weighing, scoring of projects, and allocating of funding. The final CIP report will be reviewed with the members in June.
6. Staff Updates
 - a. Recreation and Park Operations
Division Director, Chris Minor, presented a Spring into the Parks PowerPoint that captured special events, athletics, aquatics, special projects pertaining to grounds maintenance and skilled trades, staffing changes, and summer preparations.
 - b. Community Engagement and Collaboration
Deputy Division Director, Jason West, updated the members on Building Brains Anywhere activities, GREAT Little Minds Book Exchanges, Live Healthy Gwinnett operations, and upcoming events.
 - c. Project Administration
Deputy Division Director, Glenn Boorman, provided updates on the following projects: Bethesda Park, Holcomb Bridge Park, Gwinnett Environmental and Heritage Center, George Pierce Park, Yellow River Post Office Site, Ivy Creek Greenway, Peachtree Ridge Park, Rock Springs Park, Tribble Mill Park, West Gwinnett Park Aquatic Center, and Ronald Reagan Park. Members also heard an update pertaining to various design and permitting projects.

7. Comments from the Audience

Member of the public, Keith Bastin, commented on their appreciation for access to greenspace and the future opportunity for fitness equipment around trails.

8. Adjournment

{Action: Approved; Motion: Wilson; Second: Keenan; Vote: (7-0) Daniels-Yes; Mirandola-Yes; Wilson-Yes; Cox-Yes; Martinez-Yes; Keenan-Yes; Alexander-Yes}