

**Recreation Authority Board Agenda
Thursday, August 11, 2022 – 3:00pm**

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

Present: Kim Ulrich, Brad Alexander, Rick Keenan, Derrick Wilson, Robert Daniels, Pam Martinez,
and Loretta Mirandola

Not present: Eric Thigpen and Pam Cox

1. Call to Order
2. Welcome/Introductions
3. Approval of Agenda
{Action: Approved; Motion: Wilson; Second: Alexander; Vote: (5-0) Daniels-Yes;
Alexander-Yes; Wilson-Yes; Ulrich-Yes; Keenan-Yes}
4. Approval of Minutes: May 12, 2022
{Action: Approved; Motion: Alexander; Second: Wilson; Vote: (5-0) Daniels-Yes;
Alexander-Yes; Wilson-Yes; Ulrich-Yes; Keenan-Yes}
5. Comprehensive Park Master Plan – Capital Improvement Plan Final Report
Carlos Perez, Perez Planning and Design, reviewed the final Capital Improvement Plan (CIP) report which included the workshop process, project prioritization goals/weighting, scoring of projects, and allocating of funding. The Recreation Authority made a motion to recommend the 2023 Capital Improvement Plan to the Gwinnett County Board of Commissioners for approval.
{Action: Approved; Motion: Keenan; Second: Ulrich; Vote: (7-0) Daniels-Yes;
Alexander-Yes; Wilson-Yes; Ulrich-Yes; Keenan-Yes; Mirandola-Yes; Martinez-Yes}
6. Staff Updates
Chris Minor, Division Director, provided a program presentation update to the RAB which covered summer camp, summer feeding, aquatics, National Park and Recreation Month, Commission for Accreditation of Park and Recreation Agencies, and grounds maintenance. Glenn Boorman, Division Director, provided a project presentation update to the RAB which covered Collins Hill Park, Ivy Creek Greenway, Rock Springs Park, Peachtree Ridge Park, Gwinnett Environmental and Heritage Center, Duncan Creek Park, Gwinnett Historic Courthouse, pavilion repairs, timber bridges, tennis courts, concrete repairs, and wall replacements.
7. Comments from the Audience
8. Adjournment
{Action: Approved; Motion: Alexander; Second: Keenan; Vote: (7-0) Daniels-Yes;
Alexander-Yes; Wilson-Yes; Ulrich-Yes; Keenan-Yes; Mirandola-Yes; Martinez-Yes}