

**Recreation Authority Board Agenda
Thursday, October 13, 2022 – 3:00pm**

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

Present: Kim Ulrich, Brad Alexander, Derrick Wilson, Robert Daniels, Pam Martinez, Loretta
Mirandola, Eric Thigpen, and Pam Cox

Not present: Rick Keenan

1. Call to Order
2. Welcome/Introductions
3. Approval of Agenda
{Action: Approved; Motion: Mirandola; Second: Thigpen; Vote: (7-0) Daniels-Yes; Alexander-Yes; Martinez-Yes; Ulrich-Yes; Mirandola-Yes; Thigpen-Yes; Cox-Yes}
4. Approval of Minutes: August 11, 2022
{Action: Approved; Motion: Alexander; Second: Ulrich; Vote: (7-0) Daniels-Yes; Alexander-Yes; Martinez-Yes; Ulrich-Yes; Mirandola-Yes; Thigpen-Yes; Cox-Yes}
5. Meeting Schedule Discussion
Board moved to cancel meeting on November 10 and resume meeting on December 8
{Action: Approved; Motion: Mirandola; Second: Thigpen; Vote: (7-0) Daniels-Yes; Alexander-Yes; Wilson-Yes; Ulrich-Yes; Keenan-Yes; Mirandola-Yes; Martinez-Yes}
6. Commission for Accreditation of Park and Recreation Agencies (CAPRA)
7. Chris Minor, Parks and Recreation Division Director, presented on the Commission for Accreditation of Park and Recreation Agencies (CAPRA). He reviewed the background of the National Recreation and Park Association, what CAPRA means, community benefits, accreditation team, process, self-assessment, site visits, how Gwinnett scored, and next steps.
8. Facility Updates
Board moved to name the stage at the Elisha Winn Site the 'Betty Warbington Stage.'
{Action: Approved by acclamation}
9. Staff Updates
Mark Patterson, Deputy Department Director, provided project updates for the following: Collins Hill Park playground replacement, Ivy Creek Greenway at Westbook Road, Rock Springs Park multi-purpose field renovation, Peachtree Ridge Park Lake Louella dam rehabilitation, Gwinnett Environmental and Heritage Center sensory treehouse, Gwinnett Historic Courthouse rook replacement, Tribble Mill Park Chandler Road entrance, Gwinnett Veteran and Family Services office, and various skilled trades projects.
10. Public Comments
11. Adjournment
{Action: Approved; Motion: Thigpen; Second: Alexander; Vote: Daniels-Yes; Alexander-Yes; Wilson-Yes; Ulrich-Yes; Keenan-Yes; Mirandola-Yes; Martinez-Yes; Wilson-Yes}