

**Recreation Authority Board Agenda
Thursday, February 9, 2023 – 3:00pm**

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

Present: Robert Daniels, Eric Thigpen, Pam Cox, Norman Carter, and Samia Abdulle
Not present: Brad Alexander and Derrick Wilson

1. Call to Order
2. Welcome/Introductions
3. Approval of Agenda
{Action: Approved; Motion: Daniels; Second: Thigpen; {Vote: (5-0) Daniels-Yes; Thigpen-Yes; Cox-Yes; Carter-Yes; Abdulle-Yes}}
4. Approval of Minutes: October 13, 2022
{Action: Approved; Motion: Daniels; Second: Carter; {Vote: (5-0) Daniels-Yes; Thigpen-Yes; Cox-Yes; Carter-Yes; Abdulle-Yes}}
5. Presentation from Law Department
Deputy County Attorney, Theresa Cox, presented a PowerPoint covering the establishment and structure of the Recreation Authority Board, purpose and meetings. She reviewed Robert's Rules of Order, the Open Meetings Act, Open Records, and Ethics.
6. Election of Officers
The Recreation Authority made a motion to appoint Robert Daniels as the Chair of the Recreation Authority.
{Action: Approved; Motion: Thigpen; Second: Cox; {Vote: (5-0) Daniels-Yes; Thigpen-Yes; Cox-Yes; Carter-Yes; Abdulle-Yes}}

The Recreation Authority made a motion to appoint Eric Thigpen as the Vice Chair of the Recreation Authority.
{Action: Approved; Motion: Daniels; Second: Abdulle; {Vote: (5-0) Daniels-Yes; Thigpen-Yes; Cox-Yes; Carter-Yes; Abdulle-Yes}}

The Recreation Authority made a motion to appoint Lindsey Jorstad as the Secretary of the Recreation Authority.
{Action: Approved; Motion: Daniels; Second: Cox; {Vote: (5-0) Daniels-Yes; Thigpen-Yes; Cox-Yes; Carter-Yes; Abdulle-Yes}}
7. 2023 Meeting Schedule Discussion
The Recreation Authority made a motion to meet at the Gwinnett Justice and Administration Center from 2:00pm to 4:00pm in April, June, August, October, and December.
{Action: Approved; Motion: Abdulle; Second: Carter; {Vote: (5-0) Daniels-Yes; Thigpen-Yes; Cox-Yes; Carter-Yes; Abdulle-Yes}}

8. Staff Presentation: 2022 in Review & Looking Forward in 2023

Division Director, Chris Minor, presented a 2022 Parks and Recreation in Review covering accomplishments in recreation operations, summer feeding, aquatics, youth athletics, volunteer resources, and grounds maintenance. He also shared upcoming 2023 initiatives.

Division Director, Glenn Boorman, provided a Project Administration 2022 in Review and Beyond PowerPoint covering multiple project accomplishments and updates.

Deputy Department Director, Lindsey Jorstad, provided a 2022 review for Community Engagement and Collaboration covering marketing achievements, Volunteer Gwinnett impacts including food security, and Live Healthy Gwinnett impacts including Be Active Gwinnett, Harvest Gwinnett, and Raising Resilience through Nature.

Deputy Division Director, Jason West, conducted a 2022 Year Review of Building Brains Anywhere. The presentation covered the Great Little Mind Book Exchanges, early learning, afterschool, K-12 enrichment, and upcoming 2023 initiatives.

9. Public Comments

10. Adjournment

{Action: Approved; Motion: Carter; Second: Abdulle; {Vote: (5-0) Daniels-Yes; Thigpen-Yes; Cox-Yes; Carter-Yes; Abdulle-Yes}