

Recreation Authority Board**Thursday, February 8, 2024 – 2:00pm**One Justice Square – Conference Room 108
446 West Crogan, Lawrenceville, Georgia 30046

Present: Brad Alexander, Kyle VanNus, Norman Carter, Sarah Overs, and Samia Abdulle

Not present: Bruce Johnson, Rashida Wilson, Eric Thigpen, and Pam Cox

1. Call to Order
 2. Temporary Meeting Chairperson
Secretary Lindsey Jorstad called the meeting to order. Due to the absence of a Chair and Vice Chairperson, the Recreation Authority named Brad Alexander to preside over the February 8, 2024 meeting.
{Action: Approved; Motion: Abdulle; Second: Carter; {Vote: (5-0) Carter-Yes; VanNus-Yes; Alexander-Yes; Overs-Yes; Abdulle-Yes}}
 3. Welcome/Announcements
 4. Approval of Agenda
{Action: Approved; Motion: Carter; Second: Overs; {Vote: (5-0) Carter-Yes; VanNus-Yes; Alexander-Yes; Overs-Yes; Abdulle-Yes}}
 5. Approval of Minutes: December 14, 2023
{Action: Approved; Motion: Johnson; Second: Abdulle; {Vote: (5-0) Carter-Yes; VanNus-Yes; Alexander-Yes; Overs-Yes; Abdulle-Yes}}
 6. Presentation from Law Department
Senior Assistant County Attorney, Allison Cauthen, 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.
 7. Election of Officers
The Recreation Authority made a motion to table the elections of the Chair and Vice Chair of the Recreation Authority to their next meeting.
{Action: Approved; Motion: Alexander; Second: Carter; {Vote: (5-0) Carter-Yes; VanNus-Yes; Alexander-Yes; Overs-Yes; Abdulle-Yes}}
- The Recreation Authority made a motion to appoint Lindsey Jorstad as the Secretary of the Recreation Authority.
{Action: Approved; Motion: Overs; Second: Abdulle; {Vote: (5-0) Carter-Yes; VanNus-Yes; Alexander-Yes; Overs-Yes; Abdulle-Yes}}

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8. 2024 Meeting Schedule Discussion

The Recreation Authority made a motion to meet at various recreation facilities throughout the county on April 11 at 6:00pm, June 13 at 2:00pm, August 8 at 6:00pm, October 10 at 2:00pm, and December 12 at 6:00pm.

{Action: Approved; Motion: VanNus; Second: Abdulle; {Vote: (5-0) Carter-Yes; VanNus-Yes; Alexander-Yes; Overs-Yes; Abdulle-Yes}

9. Staff Presentations: 2023 Year in Review and Looking Forward in 2024

Division Director, Chris Minor, presented a 2023 Parks and Recreation in Review covering accomplishments in recreation operations, summer feeding, aquatics, youth athletics, volunteer resources, and grounds maintenance. He also shared upcoming 2024 initiatives.

Division Director, Glenn Boorman, provided a Project Administration 2023 in Review and Beyond PowerPoint covering multiple project accomplishments and updates.

Deputy Department Director, Lindsey Jorstad, provided a 2023 review for Community Engagement and Collaboration covering marketing achievements, Volunteer Gwinnett impacts including food security, and Live Healthy Gwinnett impacts including Be Active Gwinnett and Harvest Gwinnett.

Deputy Division Director, Jason West, conducted a 2023 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.

10. Comments from Audience

11. Adjournment

{Action: Approved; Motion: Carter; Second: Overs; {Vote: (5-0) Carter-Yes; VanNus-Yes; Alexander-Yes; Overs-Yes; Abdulle-Yes}