

**City of Atlanta and Fulton County Recreation Authority
Grounds, Facilities and Security Committee Meeting Minutes
101 Marietta Street NW, Suite 1070, Atlanta, Georgia 30303
April 19, 2018
8:30 a.m.**

After providing proper notice, the City of Atlanta and Fulton County Recreation Authority (“AFCRA”) Grounds, Facilities and Security Committee Meeting was held on Thursday, April 19, 2018 at 8:30 a.m. at 101 Marietta Street NW, Suite 630, Atlanta, Georgia. All actions taken by the committee are subject to approval by AFCRA’s Board of Directors.

Committee Members:

Present: Commissioner Marvin Arrington, Jr., Geoffrey Heard, Michelle Falconer

Quorum Present: Yes

AFCRA Representatives:

Present: Vivienne Kerr, Executive Assistant

Alvin Kendall, Consultant

Proceedings:

The meeting was called to order at 8:35 a.m. by Mr. Arrington.

Minutes

Mr. Heard made a motion to accept the October 17, 2017 minutes as written. Mr. Arrington second the motion. MOTION carried.

Zoo Atlanta

Ms. Falconer made a motion to consider approval of a donation in the amount of \$18,000.00 for the 2018 camp scholarship, the food service contract, and short-term lease of 768 Hank Aaron Drive provided the Zoo submits documents as requested by the committee. Mr. Arrington second the motion. Motion CARRIED. In addition, Mr. Arrington wants to be sure AFCRA is recognized for its support of these projects.

The First Tee of Atlanta (FTA)

Mr. Kendall explained that it is to his understanding that the city has funds reserved to help construct a new clubhouse. The budgeted amount will have to be confirmed with the finance department. He recommends a contribution of “seed money” to hire a consultant to develop a capital improvement plan to identify maintenance requirements for the park.

First Tee Board of Directors

Mr. Heard volunteered to serve on FTA’s Board of Directors.

A Community A-Fair Fair Proposal

Mr. Kendall will have further conversations with Mr. Andrew Stringfellow to determine how much revenue the fair generates and set a rental fee.

Grey Lot Parking Rates

Mr. Heard made a motion to approve a \$5.00 per space rate for use of the Grey lot. Ms. Falconer second the motion. Motion CARRIED.

Philips Arena

2017 Capital Improvement Review

Mr. Kendall explained the results of The Walters Consulting Group's Capital Improvement review. Ms. Falconer made a motion to approve the firm's updates. Mr. Heard second the motion. Motion CARRIED.

Evander Holyfield Statue

Mr. Kendall explained that the City of Atlanta would like the Evander Holyfield statue erected at Philips Arena. The proposed location is in-front of the Arena. Ms. Falconer made a motion to approve this location for the statue. Mr. Heard second the motion. Motion CARRIED.

Executive Session

Mr. Heard made a motion to move into executive session. Ms. Falconer second the motion. Motion CARRIED. Mr. Heard made a motion to authorize Mr. Kendall to seek a law firm to obtain recommendations on the use of real estate in an amount not-to-exceed \$25,000.00. Mr. Arrington second the motion. Motion CARRIED.

Adjournment

There being no further business, the meeting adjourned at 9:30 a.m.