

The City of Atlanta and Fulton County Recreation Authority

Grounds, Facilities and Security Committee Meeting 101 Marietta Street NW, Suite 1070, Atlanta, Georgia 30303

August 14, 2018
10:00 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 Tuesday, August 14, 2018 at 10:00 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., Esq., Geoffrey Heard and Michelle Falconer

Absent: None

Quorum Present: Yes

AFCRA Representatives:

Present: Alvin Kendall, Consultant
Vivienne Kerr, Executive Assistant

Proceedings:

The meeting was called to order at 10:20 a.m. by Mr. Arrington.

Minutes

Mr. Heard made a motion to accept the June 22, 2018 Grounds Committee minutes as written. Mr. Arrington second the motion. Motion CARRIED.

Use of Fanplex

Mr. Kendall recommends events held after 5:00 p.m. and/or if alcohol is served would require security, and that being Atlanta Police Officers with a minimum of four officers for special events. In addition, a special permit is required if alcohol is served on the premises.

Mr. Kendall suggests that 2:00 a.m. is the latest the facility remains open for events.

Additionally, the committee recommends additional staffing to accommodate large events.

Ms. Falconer made a motion to update rates for basic rentals, special events and non-profit groups. Mr. Heard second the motion. Motion CARRIED.

The rates are as follows:

Basic Rental for Community Meetings

\$800.00 – Full Day Rental

\$400.00 – Half Day Rental

Special Event

\$2,500 rental fee in addition to a \$2,500 refundable clean-up fee.

Non-profit

Will receive a 50 percent rate discount in addition, pay a refundable clean-up fee.

Sinkhole Repair

Mr. Kendall informed the committee that the hole has been repaired.

Grey Lot Repairs

Mr. Heard made a motion to authorize Reese Construction to continue with refurbishing the lot. The proposed amount of the repair \$62,675.00. Ms. Falconer second the motion. Motion CARRIED.

The First Tee of Atlanta Funding Request

Mr. Kendall explained that he is meeting with Chairperson K Whitner, and The First Tee this week to discuss the funding amount. Ms. Falconer made a motion to support funding of the learning facility that is contingent upon minority participation and pricing. Mr. Heard second the motion. Motion CARRIED.

Ms. Falconer will gather information related to refurbishing the tennis courts.

Update on Connect South Fulton's Donation Request

Mr. Kendall wants more research on the project, and the findings reported to the Board at its next meeting.

Zoo Atlanta

Renovations

Mr. Kendall explained that Con-Real, LP is reviewing invoices related to the Parking Facility Project before payments are processed.

Concessions

Mr. Kendall informed the committee that AFCRA has not approved any contracts and will schedule a meeting with Cary Burgess, Senior VP Operations, Guest Services & Customer Relations, Zoo Atlanta to further discuss the matter.

Philips Arena

Renovations

Mr. Kendall explained that the team will need to cover any cost overruns related to the renovation project.

Girls/Boys Basketball Tournament

Mr. Kendall would like to schedule the tournament between December 18th and 26th. Ms. Falconer will assist with seeking an event planner.

Office Furniture

Mr. Heard made a motion to approve the expenditure and would like an additional quote to compare rates. Ms. Falconer second the motion. Motion CARRIED.

Adjournment

There being no further business, the meeting adjourned at 11:40 a.m.