

**The City of Atlanta and Fulton County Recreation Authority (“AFCRA”)  
Board of Directors Meeting  
101 Marietta Street NW, Suite 1070, Atlanta, Georgia 30303**

**August 20, 2018  
8:30 a.m.**

After providing proper public notice, the City of Atlanta and Fulton County Recreation Authority (“AFCRA”) held a Board of Directors Meeting on Monday, August 20, 2018 at 101 Marietta Street, NW, Suite 630 (6<sup>th</sup> Floor Boardroom) Atlanta, Georgia 30303.

**Board Members:**

*Present:* Chairperson, William K Whitner, Esq.  
Vice Chairperson, Commissioner Marvin Arrington, Jr., Esq.  
Commissioner Bob Ellis  
Secretary, Michelle Falconer  
Treasurer, Michael L. Green  
Cathy Hampton, Esq. - Via Phone  
Geoffrey Heard  
Stacy Shailendra

*Absent :* Kellye Terrell

*Quorum Present:* Yes

**Authority Representatives:**

Alvin Kendall, Management Consultant  
Vivienne Kerr, Executive Assistant  
Douglass Selby, Esq., Hunton Andrews Kurth LLP, Legal Counsel

**Guests:**

Jane Ridley, President, Mechanicsville Civic Association  
Dr. Yomi Noibi, Executive Director, Eco-Action  
Columbus Ward, President, Peoplestown  
Cary Burgess, SVP Operations, Zoo Atlanta  
Serena Nowell, Esq, Counsel for Zoo Atlanta  
Michael Davis, Executive Director, Connect South Fulton  
Richard Belcher, Investigative Reporter, WSB-TV  
Alvin Bryant, Photographer, WSB-TV  
Maggie Lee, Reporter, Saporta Report  
Scott Trubey, Business Reporter, Atlanta Journal Constitution

**Proceedings:**

The meeting was called to order at 8:42 a.m. by Chairperson Whitner.

**Agenda:**

Chairperson Whitner made a motion to move the Grounds Committee report first on the agenda. Ms. Falconer second the motion. Motion CARRIED.

## **Grounds, Facilities and Security Committee Report**

### **Sink Hole Repair**

Mr. Kendall informed the board of the emergency sink hole repair completed at Fanplex.

### **Use of the Facility**

The committee recommends approval of a special event rental rate at \$2,500.00 and a refundable clean-up fee of \$2,500.00. The group would be responsible for hiring Atlanta Police Officers for events after 5:00 p.m. and obtain a liquor license. Mr. Heard second the motion. Motion CARRIED.

### **Grey Lot Repairs**

The committee recommends approval of continued repairs by Reese Construction Company in the amount of \$62,675.00. Mr. Heard second the motion. Motion CARRIED.

### **The First Tee of Atlanta Board Appointee**

The committee recommends and approves appointment of Geoffrey Heard to the Board to replace Tony Terrell. Ms. Falconer second the motion. Motion CARRIED.

### **Learning Center**

The First Tee of Atlanta is scheduled to meet with Chairperson Whitner and Mr. Kendall to discuss funding requirements.

### **Connect South Fulton**

Mr. Arrington made a motion to approve Connect South Fulton's funding request of \$10,000.00 to purchase and install security cameras and lighting in support of the Princeton Lakes Public Walking Trail Project. The approval is subject to Mr. Kendall and Mr. Davis discussing details about acknowledgment of AFCRA's contribution. Mr. Heard and Ms. Falconer abstained. Mr. Green second the motion. Motion CARRIED.

### **Zoo Atlanta**

Mr. Arrington made a motion that approval of the food concession contracts is contingent upon a meeting with Zoo officials and agreeance on terms of the contracts. Mr. Heard second the motion. Motion CARRIED.

## **Philips Arena**

### **Renovations**

Mr. Kendall explained that the renovations are on schedule. AFCRA Suite will be finished in three to four weeks.

### **Girls/Boys Basketball Tournament**

Mr. Arrington made a motion to authorize Mr. Kendall review at least three proposals and select an event planner. In addition, establish a budget and timeline. Mr. Heard second the motion. Motion CARRIED.

### **Office Furniture**

Mr. Kendall and the executive assistant will conduct further review of the furniture proposals submitted and report back to the Board.

**Audit and Finance Committee Report**

The committee will schedule a meeting in the coming weeks to discuss the status of the 2017 Audit and review and make a recommendation for a new auditor.

**Community Recreation Special Project Committee Report**

The committee will come up solutions for the use of Fanplex.

**Community Environmental Concerns**

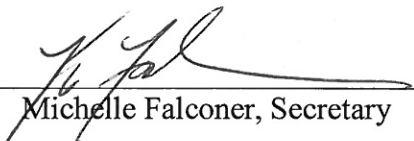
Dr. Jane Ridley, Columbus Ward and Dr. Yomi Noibi explained concerns about air pollution levels in the S.M.P. communities. Mr. Ward added that there is an increase in the number of children diagnosed with Asthma. Ms. Ridley's recommendation is that AFCRA build parking decks on lots that it owns. Mr. Ward added that these communities would like to be a part of the redevelopment process.

**Executive Session**

Mr. Green made a motion to move into executive session to discuss real estate and personnel. Mr. Arrington second the motion. Motion CARRIED.

**Adjournment**

There being no further business, the meeting adjourned at 10:22 a.m.

Certified by:   
Michelle Falconer, Secretary