

**The City of Atlanta and Fulton County Recreation Authority (“AFCRA”)
Community Recreation Special Project Committee Meeting
101 Marietta Street NW, Suite 1070, Atlanta, Georgia 30303
February 9, 2018
1:30 p.m.**

After providing proper public notice, the City of Atlanta and Fulton County Recreation Authority (“AFCRA”) held a Community Recreation Special Project Committee Meeting on Friday, February 9, 2018 at 101 Marietta Street, NW, Suite 1070, Atlanta, Georgia 30303.

Board Members:

Present: Michael L. Green, Chairperson
Michelle Falconer
Kellye Terrell

Absent: None

Quorum Present: Yes

Authority Representatives:

Vivienne Kerr, Executive Assistant
Alvin Kendall, Management Consultant
Dargan Burns III, Accountant

Proceedings:

The meeting was called to order at 1:42 p.m. by Mr. Green.

Minutes

Ms. Terrell made a motion to approve the June 1, 2017 meeting minutes. Ms. Falconer second the motion. Motion CARRIED.

Discussion on Launching the Grant Award Program

Mr. Green proposes that the committee model the S.M.P.’s grant approval process.

Ms. Falconer suggests setting guidelines with one-half funds going to the community and one-half to AFCRA projects. The total amount of funds available for grants is \$135,671.11.

Ms. Terrell recommends setting a grant application deadline of April 16, 2018. The committee will meet the first week of May to approve requests prior to the next full board meeting.

Mr. Kendall would like the executive assistant to work with the web designer to draft a layout for AFCRA's website to include information on applying for a grant. In addition, set a meeting with the Atlanta Public School and Fulton County School Athletic Directors to discuss hosting a girls/boys Christmas basketball tournament.

Adjournment

There being no further business, the meeting adjourned at 2:21 p.m.