## City of Atlanta and Fulton County Recreation Authority 101 Marietta Street NW, Suite 1070, Atlanta, Georgia 30303

# Grounds, Facilities and Security and Community Recreation Special Project Committee (CRSP) Meeting Minutes

June 22, 2018 1:00 p.m.

After providing proper notice, the City of Atlanta and Fulton County Recreation Authority ("AFCRA") Grounds, Facilities and Security, and Community Recreation Special Project Committee Meetings were held on Friday, June 22, 2018 at 1:00 p.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, Michael Green,

Kellye Terrell

Absent:

Michelle Falconer

Quorum Present:

Yes

### **AFCRA Representatives:**

Present:

Alvin Kendall, Consultant

Vivienne Kerr, Executive Assistant

#### **Proceedings:**

The meeting was called to order at 1:15 p.m. by Mr. Arrington.

#### **Minutes**

Mr. Heard made a motion to accept the April 19, 2018 Grounds Committee minutes as written. Mr. Arrington second the motion. Motion CARRIED.

Mr. Green made a motion to accept the May 11, 2018 CRSP minutes as written. Ms. Terrell second the motion. Motion CARRIED.

#### Use of Fanplex

The Atlanta Police Foundation's request to use Fanplex is denied until the AFCRA understands its mission.

#### **Request for Funding**

To be sure that the park is open to the public, Mr. Kendall recommends AFCRA check the 501(c) 3 status, and view Connect South Fulton's by-laws as it relates to the Princeton Lake Park Public Walking Trail Project before approving their funding request.

Adjournment
There being no further business, the meeting adjourned at 1:50 p.m.