

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

**May 14, 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, May 14, 2018 at 101 Marietta Street, NW, Suite 630 (6th 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.
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
Jeff Dickerson, Principal, Dickerson Communications Firm

Guests:

Jeff Glazier, Deputy Chief, Atlanta Police Department
Marshall Freeman, Vice President, Atlanta Police Foundation
Aaron Nicholson, Director, Atlanta Police Foundation
Karen Rogers, Director, Atlanta Police Foundation
Michael Davis, Executive Director, Connect South Fulton
Richard Belcher, Investigative Reporter, WSB-TV
Alvin Bryant, Photographer, WSB-TV

Proceedings:

The meeting was called to order at 8:37 a.m. by Chairperson Whitner.

Minutes:

Ms. Hampton made a motion to approve the February 26, 2018 meeting minutes. Ms. Falconer second the motion. Motion CARRIED.

Agenda

Chairperson Whitner made a motion to amend the agenda to move item 5 (Community Recreation Special Project Committee Report) first on the agenda to allow for a presentation from Michael Davis of Connect South Fulton and the Atlanta Police Foundation. Ms. Hampton second the motion. Motion CARRIED.

Community Recreation Special Project Committee Report (“CRSP”)

Atlanta Police Foundation (“APF”)

Mr. Nicholson and Mr. Freeman gave an overview of the department’s implementation of a Southside Security Plan that includes building a Promise Center. The APF is proposing that AFCRA gift 768 Hank Aaron Drive to APF to duplicate the success of the program and impact Southside communities.

Connect South Fulton

Mr. Davis submitted a funding request in the amount of \$10,000.00 on behalf of Connect South Fulton for the installation of cameras and lighting as part of the Princeton Lake Park, Public Walking Trail Project.

Chairperson Whitner asked the CRSP jointly with the Grounds, Facilities and Security Committee and legal counsel, to review and make a recommendation on the two requests mentioned above.

Project Requests

The committee recommends approval of the following projects:

- 1) Atlanta Bicycle Coalition - \$25,000.00 (for the purchase of bicycles, helmets and safety gear).
- 2) Cascade Youth Organization - \$15,136.00 (for the purchase of football/baseball uniforms and equipment).
- 3) The City of College Park - \$10,000.00 (toward the purchase of playground equipment only)

Mr. Ellis second the motion. Motion CARRIED.

Atlanta Police Foundation S.W.A.T Program

Ms. Falconer would like for the Board to consider sponsoring the S.W.A.T. program to benefit High School Seniors to give them first-hand experience in law enforcement that may lead them to choose a career in this field. She will gather more information to present to the Board at its next meeting.

Audit and Finance Committee Report

RFP for Auditor

Ms. Hampton would like language added to the RFP that those submitting bids have no personal interest with the approval committee. Mr. Heard made a motion to approve the RFP and timeline as presented with the modification Ms. Hampton suggested with flexibility to change the dates if needed. Mr. Green second the motion. Motion CARRIED.

Grounds, Facilities and Security Committee Report

Zoo Atlanta 2018 Camp Scholarship

The committee recommends approval \$18,000.00 toward the 2018 camp scholarship. Mr. Ellis second the motion. Motion CARRIED.

Zoo Atlanta Food Service Contract

Mr. Heard made a motion to approve to the food service contract. Ms. Shailendra second the motion. Motion CARRIED.

Owner's Representation Proposal

Con-Real LLP has submitted a proposal to provide oversight of the Zoo Renovation and Parking Structure projects. Approval contingent upon transfer of funds from the city of Atlanta to AFCRA's General Fund to cover expenses related to the project.

The First Tee of Atlanta ("FTA") Update

There was no action taken on matters related to the Clubhouse.

The Board will make a recommendation on an appointee to FTA's Board of Directors after review of their by-laws.

A Community A-Fair ("ACA") Request to Use the Gray Lot

The committee recommends approval of the ACA's use of the lot at a rate consistent with the Atlanta Fair. Mr. Heard second the motion. Motion CARRIED.

Gray Lot Parking Rate

The committee recommends a rate of \$5.00 per space, per day for use of the Gray Lot. Mr. Heard second the motion. Motion CARRIED.

Philips Arena

2017 Capital Improvements

The Grounds committee recommends approval of the following capital items accepted by The Walters Consulting Group, LLC.:

<u>Project</u>	<u>Amount</u>
1.) Parking Lot LED Lighting	\$32,682.00
2.) Centennial Parking Deck Joint Sealant	\$244,805.00
3.) Centennial Parking Deck Joints and Waterproofing (South Stairwell)	\$7,500.00
4.) Centennial Parking Deck Joints and Waterproofing (North Stairwell)	\$5,600.00

5.) Centennial Parking Deck Bearing Pad Replacement	\$14,500.00
6.) Centennial Parking Deck Barrier Cable Repair	\$3,800.00
7.) Centennial Parking Deck Concrete Spall Repair	\$1,800.00
8.) Centennial Parking Deck Joint Installation	\$14,275.00
9.) Centennial Parking Deck Horizontal Spall Repair	<u>\$14,250.00</u>
Total:	\$339,212.00

Mr. Heard second motion. Motion CARRIED.

Evander Holyfield Statue

Mr. Kendall explained that the city of Atlanta representative, Samara Minkin, will update AFCRA when the Atlanta Hawks have identified a location for the statue.

Update on Renovations

Mr. Kendall explained that AFCRA's new suite V-17, does not meet the requirements in terms of size per the Operating Agreement and asks for approval to relocate to suite V-19. Ms. Falconer made a motion to approve the new suite location. Mr. Arrington second the motion. Motion CARRIED.

Boys/Girls Basketball Tournament

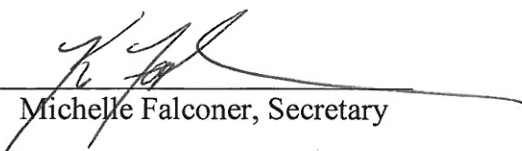
Mr. Kendall explained that the City and County Athletic Directors will seek a waiver from the Georgia High School Association to allow the students to participate in the tournament on the Sunday before Martin Luther King Jr.'s birthday in January 2019. If the waiver is denied, the game will take place during the 2018 Christmas break. A meeting will be scheduled with the directors to confirm a date.

Executive Session

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

Adjournment

There being no further business, the meeting adjourned at 10:45 a.m.

Certified by: 
Michelle Falconer, Secretary