

**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
December 3, 2018
11:30 a.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 Monday, December 3, 2018 at 101 Marietta Street, NW, Suite 630 (6th Floor Boardroom) Atlanta, Georgia 30303.

Board Members:

Present: Michael L. Green
Michelle Falconer
Kellye Terrell

Absent: None

Quorum Present: Yes

Authority Representatives:

Kerry Stewart, Executive Director
Vivienne Kerr, Executive Assistant
Alvin Kendall, Esq., Consultant

Proceedings:

The meeting was called to order at 11:36 a.m. by Mr. Green.

Minutes

Ms. Terrell made a motion approve the September 7, 2018 minutes as written. Mr. Green second the motion. Motion CARRIED.

Mayor’s Atlanta Basketball Classic

The original plan was to host a High School boys/girls tournament between the City of Atlanta and Fulton County schools. Mr. Stewart explained that due to scheduling, it was not possible to have a tournament this year. He was tasked with coming up with an alternative that involves college basketball teams. A budget was presented to the committee for review with a proposed date of February 13, 2019.

With the original vision/mission in mind, Mr. Green recommends waiting until the High Schools are onboard to take part in the tournament.

Ms. Falconer voiced concern on the event taking place on a Wednesday night and if there would be high attendance for the event.

Mr. Kendall recommends the tournament take place when school is out and make it a one-day event.

Ms. Terrell made a motion to discuss the matter further with Chairperson Whitner before the committee makes a decision.

Princeton Lakes Park – Lighting and Security Camera Grant Discussion

Mr. Stewart disapproves of Connect South Fulton's request for a donation of \$10,000.00 to purchase lighting, security camera and monitoring service. The project does not fit the parameters of public use as it will benefit a private lake versus the Public Walking Trail originally presented to the committee.

Cascade Nature Preserve – Matching Grant Request

The park requests a donation of \$10,000.00 to enhance and restore the multiuse trail.

Ms. Terrell moved to table this item until the committee receives a signage quote and invoice from the vendor. If possible, she'd like the information by December 7th to present to the Board.

Zoo Atlanta Summer Camp and Meerkat Habitat Upgrade Donation Request

Mr. Green referred the matter to the Board for approval.

Adjournment

There being no further business, the meeting adjourned at 1:40 p.m.