

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

Grounds, Facilities and Security Committee Meeting

December 17, 2018
10:00 a.m.

After providing proper notice, the City of Atlanta and Fulton County Recreation Authority (“AFCRA”) Grounds, Facilities and Security Committee Meeting was held on Monday, December 17, 2018 at 10:00 a.m. at 101 Marietta Street NW, Suite 630 (6th Floor Boardroom) Atlanta, Georgia. All actions taken by the committee are subject to approval by AFCRA’s Board of Directors.

Committee Members:

Present: Geoffrey Heard and Michelle Falconer

Absent: Commissioner Marvin Arrington, Jr., Esq.

Quorum Present: Yes

AFCRA Representatives:

Present: Kerry Stewart, Executive Director
Vivienne Kerr, Executive Assistant

Proceedings:

The meeting was called to order at 10:04 a.m. by Mr. Heard.

Minutes

Mr. Heard made a motion to accept the October 2, 2018 Grounds Committee minutes as written. Ms. Falconer second the motion. Motion CARRIED.

Princeton Lakes

Mr. Stewart explained that Michael Davis of Connect South Fulton is revising the original plans for the installation of lighting and camera at the Princeton Lakes Public Walking Trail.

Ms. Falconer made a motion granting Mr. Stewart permission to negotiate with Mr. Davis on the revised plans. Mr. Heard second the motion. Motion CARRIED.

Zoo Atlanta

Additional Board Member

Mr. Heard made a motion to approve Zoo Atlanta’s additional Board nominee, Michael Paul, Executive Compensation Director, UPS. Ms. Falconer second the motion. Motion CARRIED.

Summer Camp Donation Request

Ms. Falconer made a motion to approve a donation totaling \$25,000.00 of which, \$18,000.00 will go toward Safari Camp Scholarships, and \$7,000.00 toward the Safari Camp Take Over (Elementary) program. Mr. Heard second the motion. Motion CARRIED.

Meerkat, KidZone Train and Security Upgrade

Mr. Stewart explained that the Zoo requests \$350,000.00 to update the Meerkat habitat, KidZone Train and Security equipment. After discussion, Ms. Falconer made a motion to table the item until AFCRA's 2018 financials are completed to get a better idea of how much is available to fund this request. Mr. Heard second the motion. Motion CARRIED.

Fanplex Lease Review

Mr. Heard made a motion to disapprove Faith Community Christian Church's use of the facility on a long-term basis. Ms. Falconer second the motion. Motion CARRIED.

Mr. Heard made a motion to disapprove the use the facility as a Prison Diversion center. He would like Mr. Stewart to look at a comprehensive short-term use of Fanplex. Ms. Falconer second the motion. Motion CARRIED.

Turner Field Lots

After discussion, Ms. Falconer made a motion to authorize Mr. Stewart to research options for use of the Grey lot. Mr. Heard second the motion. Motion CARRIED.

Adjournment

There being no further business, the meeting adjourned at 10:25 a.m.