

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

**December 28, 2018  
11:00 a.m.**

After providing proper public notice, the City of Atlanta and Fulton County Recreation Authority (“AFCRA”) held a Board of Directors Meeting on Friday, December 28, 2018 at 101 Marietta Street, NW, 6<sup>th</sup> Floor Boardroom, Atlanta, Georgia 30303.

**Board Members:**

*Present:* Chairperson, William K Whitner, Esq.  
Vice Chairperson, Michael L. Green  
Treasurer, Commissioner Bob Ellis  
Secretary, Michelle Falconer  
Marvin S. Arrington, Jr., Esq.  
Cathy Hampton, Esq.  
Geoffrey Heard  
Stacy Shailendra  
Kellye Terrell

*Quorum Present:* Yes

**Authority Representatives:**

Kerry Stewart, Executive Director  
Vivienne Kerr, Executive Assistant  
Derrick Cannon, Staff Accountant

**Proceedings:**

The meeting was called to order at 11:01 a.m. by Chairperson Whitner.

**Minutes:**

Ms. Shailendra made a motion to approve the August 31, 2018 and December 7, 2018 minutes as written. Mr. Heard second the motion. Motion CARRIED.

**Chairman’s Remarks**

**Zoo Board of Directors**

At the last Board meeting, Chairperson Whitner stated that he would like for Mr. Stewart to serve on the Zoo’s Board of Directors. Mr. Stewart explained that according to Mr. Cary Burgess, the by-laws do not allow for elected officials to serve on the Board.

Chairperson Whitner would like the Board to decide how to move forward on the matter, and if need be, he will contact Mr. Raymond King, President & CEO, Zoo Atlanta.

Mr. Stewart explained that the Zoo welcomes the AFCRA’s suggestions related to adding women to their Board and will ensure we are involved in the selection process.

## Grounds, Facilities and Security Committee Report

### Zoo Atlanta Additional Board Nominee

Mr. Ellis made a motion to approve an additional Board member, Michael Paul who represents UPS. Mr. Heard second the motion. Motion CARRIED.

### Summer Camp Scholarship Donation

The Grounds Committee recommends approval of \$25,000.00 to support the 2019 Summer Camp Program. \$18,000.00 for scholarships and \$6,698.00 toward the Safari Camp Take Over (elementary). Mr. Heard second the motion. Motion CARRIED.

### Negotiations with Princeton Lakes Park Grant Owner

The Board wants to ensure that Princeton Lakes' grant request provides the lighting and security camera as indicated in their proposal. The funding of the project will provide for adequate coverage of the public Walking Trail. Ms. Terrell made a motion to allow Mr. Stewart to negotiate with Michael Davis, Connect South Fulton, to ensure the proper placement of the equipment to meet the Board's intent. Ms. Shailendra second the motion. Motion CARRIED.

### Use of Fanplex

Mr. Heard explained that proposals were submitted for long-term use of the facility at its December 17, 2018 meeting. The two proposed uses listed below were declined by the committee:

- 1) Homeless Diversion Center
- 2) Church Services

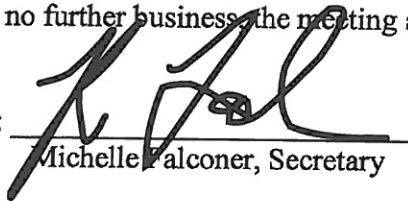
Mr. Heard would like for the Executive Director to continue to research long-term uses for the facility.

No action taken.

### Adjournment

There being no further business, the meeting adjourned at 11:22 a.m.

Certified by:

  
Michelle Falconer, Secretary