

City of Atlanta and Fulton County Recreation Authority
Grounds, Facilities & Security Committee Meeting Summary

February 11, 2019

1. Call to Order/Approval of Minutes from the December 17, 2018 Meeting – **Approved**
2. State Farm Arena Update
 - a. Construction – **Renovations completed**
 - b. Office Space Proposal/Resolution – **Committee gave approval to the Executive Director to negotiate office space at the Arena**
3. Zoo Atlanta Update
 - a. Donation Request - Merkaat Habitat, KIDZone Train or Security Upgrades to Elephant Savannah – **The committee did not approve the Zoo's request for \$350,000.00**
 - b. Gateway Deck and Cyclorama – **The Walter's Consulting Group submitted a proposal to maintain oversight of the facility. The committee requests other bids be submitted and reviewed.**
 - c. Parking Conversion and Parking Management Contract – **RFP's will be posted soon**
4. John A. White Park – Driving Range Renovation Project – **Funding discussions are ongoing with the City of Atlanta Parks and Recreation Department**
5. Princeton Lakes Park Project Update – **The committee authorizes the Executive Director to negotiate pricing and installation of lighting and cameras on the walking trail**
6. FanPlex Update
 - a. Property Appraisal – **An Appraisal of the property was done to understand the value of it as development continues in the area**
 - b. Interior Decorator and Construction – **The Executive Director sought an interior designer to provide recommendations on how the facility could be used for events**
 - c. Georgia State University Right of First Refusal – **GSU has the right to purchase FanPlex should AFCRA decide to sell the property**
 - d. Stadium Neighborhood LCI Plan – **FanPlex is included in the Summerhill Redevelopment Plan which includes mixed use and residential properties. It is recommended that an RFP be published for development**

7. Update on Grey Lot Repairs – **Reese construction will complete unfinished work when UniverSoul Circus and the Atlanta Fair performances are done**
8. Gulch Property Update – **Bids are being sought for appraisal work that needs to be done. Meetings on development are being planned**
9. Adjournment