

# City of Atlanta and Fulton County Recreation Authority

## Board of Directors Meeting Summary

March 11, 2019

1. Call to Order/ Approval of Minutes from the Special Call Board of Directors meeting held on December 28, 2018 - **Approved**
2. Chairman's Remarks
3. Executive Director's Report
4. Executive and Finance Committee Report
  - a. Approval to add Parking Authority to the State Charter – **Will be presented to the General Assembly next year**
  - b. Approval to expand the Authority's Charter to Include All Cities Within Fulton County- **AFCRA's Legal Counsel will draft correspondence to present to Mayor Bottoms**
5. Audit and Finance Committee Report
6. Community Recreation Special Project Committee Report
  - a. Approval of a Budget for the Mayor's Atlanta Basketball Challenge - **\$20,000 approved for Narmer Group LLC for the management and development of the Girls/Boys tournament**
  - b. Separate Board and Community Donation Requests – **No Vote**
  - c. Women in Golf Donation Request – **Approved for \$7,000.00**
  - d. Future Foundation Donation Request – **Approved for \$2,500.00**
7. Grounds, Facilities and Security Committee Report
  - a. Update by Mr. Kendall on State Farm Arena Renovations -**Two payments pending**
  - b. Mr. Stewart to Negotiate AFCRA Office Space Within State Farm Arena - **Approved**
  - c. Zoo Atlanta Update – **Request for \$350,000.00 not approved. RFPS's for Parking Management, Restaurant and Maintenance of the Gateway Project are in progress for release in April 2019. The Executive Director will apply for a seat on the Zoo's Board**
  - d. John A. White Park Update – **Discussions ongoing with the City of Atlanta Parks and Recreation Department on funding projects**
  - e. FanPlex Update – **proposals being sought on the development and renovation of the facility**
  - f. Grey Lot Update – **Damages sustained by the Circus have been repaired**
  - g. Gulch Update – **Title work being gathered to ensure property owners are in agreeance with who owns what.**
8. Adjournment