

**The City of Atlanta and Fulton County Recreation Authority ("AFCRA")
Board of Directors Meeting
101 Marietta Street NW, Suite 1070, Atlanta, Georgia 30303
February 27, 2017
8:30 a.m.**

After providing proper public notice, the City of Atlanta and Fulton County Recreation Authority ("AFCRA") held a Board of Directors Meeting on Monday, February 27, 2017 at 101 Marietta Street, NW, Suite 630 (Conference Room), Atlanta, Georgia 30303.

Board Members:

Present: Chairperson, William K Whitner, Esq.
Commissioner Bob Ellis
Michelle Falconer
Secretary/Treasurer, Michael L. Green
Geoffrey Heard
James B. Hughes, Jr., Esq.
Kellye Terrell

Absent: Vice Chairperson, Commissioner Marvin S. Arrington, Jr. Esq.
Candace Byrd, Esq., Assistant Treasurer

Quorum Present: Yes

Authority Representatives:

Keisha Lance Bottoms, Executive Director
Vivienne Kerr, Executive Assistant
Alvin Kendall, Management Consultant
Jeremie Peterkin, Financial Consultant
Miranda Barney, Book Keeper
Douglass Selby, Esq., Hunton & Williams LLP, Legal Counsel

Guests:

Bob Walker, Chairperson, First Tee of Atlanta Board of Directors
Talbot Nunnally, Secretary, First Tee of Atlanta Board of Directors
Marvin Hightower, Executive Director, First Tee of Atlanta

Proceedings:

The meeting was called to order at 8:41 a.m. by Chairperson William K Whitner.

Agenda

Chairperson Whitner amended the agenda to add the Philips Arena Resolution.

Minutes

Mr. Ellis made a motion to approve the October 24, 2016 meeting minutes. Mr. Heard second the motion. Motion CARRIED.

Executive Directors Report

Ms. Bottoms gave a brief update on events that have occurred since the October 24, 2016 meeting.

Turner Field

The sale of Turner Field has been completed, and the focus is now on the renovation project at Philips Arena.

Parking Lots

Ms. Bottoms explained that the parking agreement with Fulton County has been executed. A request was received from the Zoo asking to use the Media lot to park buses during the construction of the parking deck. The city and Atlanta Workforce Development have interest in use of the lot for parking. "Being Mary Jane" production crew is using the lot on February 28th and 29th.

Audit Committee Report

Mr. Green gave a brief update on AFCRA's financial statements.

Consolidation of Bank Accounts

Mr. Peterkin advised that the financial advisor can make the best determination on diversification of AFCRA's funds.

Community Recreation Special Projects ("CRSP")

Ms. Bottoms explained that 1% of unrestricted operating funds are used to calculate the amount available for CRSP. Chairperson Whitner asked if there is formal process in place to process donation requests. Mr. Green, Ms. Terrell and Ms. Falconer think a formal process will be helpful in tracking and handling such requests. Chairperson Whitner would like a confirmation of ask letter from the organizations that have submitted requests brought before the board as of February 27, 2017. Further, he would like the CRSP committee to decide what projects get funded, and a formal evaluation process put in place. Ms. Falconer and Ms. Terrell volunteered to serve on the committee. Chairperson Whitner made a motion to allocate \$211,120.78 as representative of 1% of unrestricted funds as of 2/27/17 to special project requests. Ms. Falconer second the motion. Motion CARRIED.

Ms. Bottoms made a recommendation for approval of the projects listed below:

Andrew & Walter Young YMCA - \$16,485.00

Atlanta Bicycle Coalition - \$20,000.00

Cascade Youth Renaissance Organization - \$21,437.63

Coding in Color Camp - \$17,154.00
The First Tee of Atlanta - \$22,600.00

Total Project Requests: \$97,676.63

Mr. Hughes made a motion to approve \$97,676.63 for the projects listed above. Ms. Falconer second the motion. Motion CARRIED.

Grounds, Facilities and Security Committee Report

Mr. Kendall gave a summary of events since the January 26, 2017 meeting.

768 Hank Aaron Drive Update

Ms. Bottoms recommends AFCRA not enter into a long-term lease of the facility at this time.

Camera Installation – Turner Field

Ms. Bottoms mentioned the Atlanta Police Foundation (“APF”) is in the process of completing a master plan for the installation of a camera system in the Turner Field area. Once the master plan is complete, APF will give a presentation to the board.

First Tee of Atlanta

Mr. Walker gave a brief presentation on the First Tee of Atlanta’s position on the construction of a new clubhouse. The clubhouse would most benefit children, and would serve the community as well. The facility would be large enough to hold community meetings or other events. The surface parking lot would need to be expanded to accommodate an increased volume of vehicles. Ms. Bottoms in conjunction with the city, will look at funding sources and make a recommendation to the board.

S.M.P. Community Fund, Inc.

Mr. Green explained that the S.M.P. has secured both a marketing and PR firm to assist with branding the community’s image. Ms. Bottoms added that AFCRA’s administrative responsibility ended on December 31, 2016 (end of the operating agreement). It is up to the board to consider entering an agreement with the S.M.P., or transition responsibility to another body.

Zoo Atlanta – Bonds

Mr. Selby explained that the resolution before the board is authorization to reimburse the Zoo for the parking deck expenditures through 2015 tax exempt bonds. The not-to-exceed amount changed from \$25 million to \$50 million. Mr. Green made a motion to approve the resolution. Ms. Falconer second the motion. Motion CARRIED

Executive Session

Chairperson Whitner made a motion to move into executive session. Mr. Ellis second the motion. Motion CARRIED.

Adjournment

There being no further business, the meeting adjourned at 12:12 p.m.

Certified by: 
Michael L. Green, Secretary