

City of Atlanta and Fulton County Recreation Authority

Grounds, Security and Facilities Committee Meeting Summary

101 Marietta Street NW, Suite 1070, Atlanta, Georgia 30303

January 10, 2020

2:00 p.m.

1. Call to Order/Approval of Minutes from the November 13, 2019 Meeting – **Due to lack of quorum, the minutes were not approved.**
2. State Farm Arena Update
 - a. Office Space/Move – **Of the two proposals, a recommendation was made to use Flood Brothers to perform AFCRA’s office move.**
 - b. Office Furniture Plan – **Mr. Stewart will obtain additional pricing on office chairs.**
3. FanPlex Update
 - a. Approval of Security Camera Upgrade – **It was recommended to hold off on the installation of cameras and security system upgrade.**
 - b. Approval of Fence Repair – **A recommendation was made to repair the damaged fence.**
4. AFCRA Owned Parking Lots
 - a. Approval of Media Lot Gate Repair (Erosion Prevention) – **Reese Construction will repair the gate.**
 - b. Review/Approval of Satellite Lot Gate Installation Costs – **A recommendation was made to have Reese Construction Company install Bollards in the lot.**
5. Zoo Atlanta Update
 - a. Cherokee Parking Deck – **Once a determination has been made on where buses will park, it is recommended that AFCRA move forward with using Tim Haahs & Associates services.**

b. Parking Lot Security – **Work is being done to finalize the expenses to provide security upgrades to the parking deck.**

c. Administration Building – **The Zoo has plans to demolish the building, but a recommendation was made to use the facility for other purposes.**

6. John A. White Update

a. Technology Center – **Mr. Stewart will find out when the groundbreaking ceremony will take place.**

b. Community Learning Center and Clubhouse – **Build out of the new facility will occur in four to five months.**

c. The First Tee of Metro Atlanta – **The First Tee requests that the AFCRA make a long-term financial commitment of \$250,000.00 towards its operating costs.**

7. Adjournment **The meeting adjourned at 3:32 p.m.**