

**City of Atlanta and Fulton County Recreation Authority  
101 Marietta Street NW, Suite 1070, Atlanta, Georgia 30303**

**Board of Directors Meeting Summary  
February 10, 2020  
8:30 a.m.**

1. Call to Order/Approval of Minutes from the December 20, 2019 Meeting – **Minutes were approved.**
2. Executive Director’s Report – **Mr. Stewart highlighted business activities since the December 20, 2019 meeting.**
3. Executive and Finance Committee Report
  - A. Approval of Procurement Policy – **Approved.**
  - B. Approval of 2020 Budget – **Approved.**
  - C. Review Hawks Admission Fee Fund 2018 and 2019 Transfers – **A breakdown of ticket sale allocations was presented and approved.**
4. Grounds, Facilities and Security Committee Report
  - A. Fanplex Update
    - 1) Approval of Fence Repair – **Approved.**
    - 2) Fourth Incident Near Damaged Fence – **Mr. Stewart reported a police chase ended in the same area as the damage to the fence repair at Fanplex.**
  - B. State Farm Arena
    - 1) Approval of Moving Company - **Approved**
    - 2) Atlanta Hawks Final Pay Application Update - **Discussions are on-going.**
    - 3) Approval of The Walters Consulting Group’s Service Agreement Renewal - **Approved.**
  - C. AFCRA Owned Parking Lots – **Approved.**
  - D. Zoo Atlanta Update
    - 1) Update on Gateway Project and Invitation to Bid – **The Invitation to Bid was released on January 27, 2020 and a site visit completed on February 7, 2020.**
    - 2) Update on Parking Lot Security Enhancements – **Roll down doors and extended fencing will be installed to better secure the deck.**
    - 3) Update on Parking Deck Insurance Coverage – **Mr. Stewart will research on whether the City of Atlanta will obtain coverage of the deck.**

E. John A. White Park Update

- 1) Status of Technology Center – **The City of Atlanta Parks and Recreation Department is handling the logistics of the project.**
- 2) Status of Community Learning Center and Clubhouse Construction – **A term sheet has been presented.**
- 3) The First Tee of Metro Atlanta Request for Assistance – **Further research will be conducted to get an understanding on the operational costs.**

6. Community Recreation Special Project Committee Report

- A. Approval of Community Donation Requests – **Velo City, the Atlanta Bicycle Coalition and Future Foundation requests were approved.**
- B. Approval of Board Donation Request – **Approved.**
- C. Approval of the HBCU Golf and Tennis Championship – **Mr. Stewart is authorized to move forward with gathering data related to hosting this event.**

7. Adjournment – **The meeting adjourned at 10:10 a.m.**