

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

Grounds, Facilities and Security Committee
Meeting Summary

January 10, 2020
2:00 p.m.

After providing proper notice, the City of Atlanta and Fulton County Recreation Authority (“AFCRA”) Grounds, Facilities and Security Committee Meeting was held on Friday, January 10, 2020 at 2:00 p.m. at 101 Marietta Street NW, Suite 630 (6th Floor Boardroom) Atlanta, Georgia 30303. All actions taken by the committee are subject to approval by AFCRA’s Board of Directors.

Committee Members:

Present: Ronald W. Sims, II

Absent: Commissioner Marvin Arrington, Jr., Esq.

Quorum Present: Yes

AFCRA Representatives:

Present: Kerry Stewart, Executive Director
Vivienne Kerr, Executive Assistant
Alvin Kendall, Esq., Management Consultant

Proceedings:

The meeting was called to order at 2:15 p.m. by Mr. Sims.

Minutes

The November 13, 2019 minutes were not approved.

State Farm Arena Update

Office Space/Move

Mr. Stewart presented quotes from Dekalb Office and Flood Brothers moving services. He recommends Flood Brothers based on pricing and past experience utilizing their services.

Office Furniture Plan

Mr. Stewart presented Matt Sky Interiors proposal for new office furniture for the AFCRA’s space at State Farm Arena. Mr. Kendall suggests Mr. Stewart contact another vendor regarding pricing chair and ask Matt Sky Interiors to strike line item “photography in hallway frames” from their proposal.

Consulting Agreement

Mr. Stewart made a recommendation to renew The Walters Consulting Group's agreement to oversee capital improvements at State Farm Arena through December 31, 2020. The rate is not to exceed \$50,000.00.

Capital Improvements

Mr. Stewart explained that a meeting will be scheduled with the Atlanta Hawks to discuss capital improvement matters.

FanPlex Update

Security Camera Upgrade

Mr. Stewart presented quotes from AFCRA's current provider and System 5. Due to new developments related to Fanplex, Mr. Kendall recommends that the AFCRA *not* upgrade the cameras at this time. Mr. Sims concurs unless there is another incident that would warrant moving forward with a surveillance system.

Fence Repair

Mr. Sims and Mr. Kendall recommend that we move forward with repair of the damaged fence.

Parking Lot Updates

Media Lot Gate – Erosion Prevention

Mr. Stewart will ask Reese Construction Company to fill in the area around the rollers to divert erosion and prevent debris from clogging the tracks.

Satellite Lot

Quotes were solicited for the installation of removable Bollards in the Satellite lot. After review of the proposals submitted by J.B. Roofing and Construction and Reese Construction Company it was agreed to award the job to Reese Construction Company at a rate of \$6,200.00 for the installation of four Bollards.

Zoo Atlanta Update

Cherokee Parking Deck

Mr. Kendall would like for Mr. Stewart to contact Councilwoman Carla Smith and Cary Burgess with Zoo Atlanta about a resolution on the parking of buses at the facility. If the Cherokee parking deck will not be utilized for parking buses, then we should move forward with Tim Haahs & Associates' proposal.

Parking Deck Security

Mr. Stewart explained that quotes are being sought for the installation of an overhead door closure. Mr. Kendall added that work is being done to finalize the \$250,000.00 expenditure to secure the deck with rolling gates and fencing.

Administrative Building

Mr. Stewart explained that Zoo Atlanta would like to demolish the current administrative building for the purpose of not obstructing the view of the Savanna Hall restaurant. Mr. Kendall would like this matter discussed with CFO Roosevelt Council and Councilwoman Carla Smith before any

decision is made on demolition of the building. Specifically, Mr. Kendall would like Mr. Stewart to find out when the Zoo plans to move out so that plans can be made to use the facility for other purposes.

Insurance Coverage on the Parking Deck

Mr. Stewart explained that he is in the process of obtaining coverage for the new parking deck that will need to be insured separately from the AFCRA's policy. Mr. Kendall would like the City of Atlanta to review insurance options for the deck. He would also like to re-evaluate insurance on State Farm Arena.

John A. White Park Update

Technology Center

Mr. Stewart will find out when the groundbreaking ceremony will be held. Water/sewer line designs are pending.

Community Learning Center and Clubhouse

Mr. Kendall reported that build out of the new facility will occur in four to five months.

The First Tee of Metro Atlanta

Mr. Stewart explained that The First Tee of Metro Atlanta would like the AFCRA to consider making a long-term commitment of \$250,000.00 towards its operational costs. Mr. Stewart will discuss a one-year extension of the current lease with First Tee representatives.

Adjournment

There being no further business, the meeting adjourned at 3:32 p.m.