

**The City of Atlanta and Fulton County Recreation Authority (“AFCRA”)
Community Recreation Special Project Committee Meeting
101 Marietta Street NW, Suite 1070, Atlanta, Georgia 30303**

**January 23, 2020
8:30 a.m.**

After providing proper public notice, the City of Atlanta and Fulton County Recreation Authority (“AFCRA”) held a Community Recreation Special Project Committee Meeting on Thursday, January 23, 2020 at 101 Marietta Street, NW, Suite 630, Atlanta, Georgia 30303. All actions taken by the committee are subject to approval by AFCRA’s Board of Directors.

Board Members:

Present: Michelle Falconer
Michael Green

Quorum Present: Yes

Authority Representatives:

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

Proceedings:

The meeting was called to order at 9:17 a.m. by Mr. Green.

Minutes

Ms. Falconer made a motion to approve the September 11, 2019 minutes as written. Mr. Green second the motion. Motion CARRIED.

Community Donation Requests

The following donation requests were submitted:

- 1) **Jai Fit Academy** – ***Request of \$19,500.00*** was not approved. Mr. Stewart will address the committee’s concerns with Ms. Jai Davis.
- 2) **Women In Golf Foundation (“WIF”)** – ***Request for \$25,000.00***. The committee recommends that (WIF) rewrite its proposal with emphasis on Browns Mill Park located within the limits of the City of Atlanta. Mr. Stewart will address the committee’s concerns with (WIF). Mr. Stewart stated that WIF’s current event occurs in April 2020. Mr. Kendall inquired about WIF moving their event to AFCRA’s Fall HBCU event.
- 3) **Cascade Springs Nature Preserve** – ***Request for \$100,000.00***. Mr. Stewart provided background on their request for funding. Mr. Kendall would like for him to contact Mr. Alvin Dodson with the City of Atlanta, Parks and Recreation Department to find out:

- 1) Who the recognized nonprofit group for the park is; and

2) Have plans been vetted/approved by the City Parks and Recreation Department for the project.

The committee will make a decision upon receipt and review of the findings.

- 4) **Hosea Helps** – ***Request for \$63,292.00***. The committee did not approve Hosea’s request. The organization has received funding from the City of Atlanta.
- 5) **Future Foundation** – ***Request for \$2,500.00***. Mr. Stewart suggested the AFCRA maintain the same sponsorship level as 2019 of \$2,500.00. The committee recommends approval of \$2,500.00 for 2020 to the Foundation. Motion CARRIED.
- 6) **Atlanta Bicycle Coalition (“ABC”)** – ***Request for \$41,450.00***. Mr. Stewart asked Mr. Green how families are chosen for ABC’s program. Mr. Green explained that ABC has need-based applications available online, and paper via schools and local partners. Mr. Stewart stated that he would be more comfortable giving a donation in the amount of \$28,000.00 rather than \$41,450.00. The committee recommends approval of \$28,000.00 to ABC for the purchase of equipment (bikes, helmets, and other safety gear), communications, supplies, transportation and printing.
- 7) **Northside Athletes Foundation** – ***Request for \$12,000.00***. Mr. Green and Mr. Kendall ask that Mr. Stewart contact Mr. Dodson about this request as well and find out if Parks and Recreation has plans to fix the Collier Park Baseball Diamond.
- 8) **Swim South Aquatics** – ***Request for \$19,500.00***. Mr. Green would like additional information from the City of South Fulton Parks and Recreation Department on upgrades at the Welcome All Park Recreation Pool.
- 9) **Riverwood International Charter HS Track & Field Teams** – ***Request for \$5,000.00***. Mr. Green would like more information on the use of funds.
- 10) **Benjamin E. Mays Baseball Team** – ***Request for \$61,500.00***. Mr. Green asks that Mr. Stewart obtain more background information on Sports Unlimited Enterprise LLC, and the fee arrangement schedule between them and Golf Women Mean Business Charities. In addition, an obtain an explanation on the what the funds will be used for.

Velo City Atlanta

Mr. Stewart explained that Team AFCRA will participate in both the Velo City Atlanta cycling event to benefit Grady Hospital and the One Love Cycling Event in August to support Metro Atlanta Cycling Club and the this years’ event will be held in May 2020, and consists of a \$50.00 or \$20.00 registration fee, and team jerseys for a total of \$3,760.68 that includes all participants. In addition, each participant is asked to raise funds in the amount \$100.00 each. Mr. Kendall recommends approval of the “Total Donation to Cause” amount of \$5,880.00.

Mr. Green made a motion to approve the donation to Velo City/One Love in support of Team AFCRA in the amount of \$5,800.00. Ms. Falconer second the motion. Motion CARRIED.

AFCRA HBCU Golf and Tennis Championship

Mr. Stewart explained that AFCRA will serve as the coordinator of the event and organizer of sponsorships to host tournaments to include Women in Golf Collegiate Championship, HBCU Golf Invitational and the HBCU National Tennis Championship. The organizations have established budgets for the event. Mr. Green authorizes Mr. Stewart to gather more information including a need for the AFCRA to make a monetary donation and present the findings to the Board.

Adjournment

There being no further business, the meeting adjourned at 10:00 a.m.