

**The City of Atlanta and Fulton County Recreation Authority (“AFCRA”)
1 State Farm Drive, Atlanta, Georgia 30303**

**Community Recreation Special Project Committee Meeting
May 14, 2020
2:00 p.m.**

After providing proper public notice, the City of Atlanta and Fulton County Recreation Authority (“AFCRA”) held a Community Recreation Special Project Committee Meeting Thursday, May 14, 2020 via Zoom Meeting Conference.

Board Members:

Present: Michael Green, Committee Chair
Michelle Falconer

Absent: None

Quorum Present: Yes

Authority Representatives:

Kerry Stewart, Executive Director
Vivienne Kerr, Executive Assistant

Proceedings:

The meeting was called to order at 2:12 p.m. by Mr. Green.

Minutes:

Mr. Green made a motion to approve the January 23, 2020 meeting minutes. Ms. Falconer second the motion. Motion CARRIED.

Zoo Atlanta Camp Scholarship Request

Mr. Stewart explained that as of May 12, 2020, Cary Burgess, VP Operations & Customer Relations, Zoo Atlanta, withdrew its request for a 2020 donation. Due to COVID-19, camp will not be offered this fall.

Women in Golf (WIF)

Mr. Stewart explained that WIF was asked to revamp its request to include activities within the City of Atlanta and Fulton County. Due to COVID-19, Spring/Summer programs may not take place, but WIF anticipates resuming activities in the Fall. The Committee would like Mr. Stewart to find out the cost of the program for 15 participants that may be in camp this Summer if the golf course is slowed to re-open.

Cascade Springs Nature Preserve

Mr. Green gave background information on the ask for a donation from Cascade Springs Nature Preserve. The legacy organizations request is for \$100,000.00. He will forward renderings of the project for others to view. The scope of the project includes the installation of stairs/railings, water collection system and vegetation removal.

Mr. Stewart was asked to find out if the City of Atlanta, Parks and Recreation department is providing any assistance with this request. The response is yes, they are providing support for repairs and maintenance in the park but are working on other projects not specifically related to the subject request. They are working with Park Pride to identify other potential funding opportunities.

Mr. Green made a motion to approve funding the project up to \$50,000.00 with a match of the same amount. Ms. Falconer second the motion. Motion CARRIED.

Swim South Aquatics

Mr. Stewart has not received feedback on additional information requested and recommends tabling the matter until such information is received.

Northside Athletes Foundation

Mr. Stewart explained that Northside Athletes Foundation submitted proposals for funding on behalf other organizations. Information is pending. - *Tabled*

Innovation Center

Mr. Stewart presented some ideas to the Committee for the need for an innovation center in our footprint. This center can support students interested in media production, software engineering, eSports and social media branding. The Committee recommends he speak with other members of the Board before proceeding.

Adjournment

There being no further business, the meeting adjourned at 2:53 p.m.