

1. Agenda

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# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Agenda

### PARKS, RECREATION AND TOURISM COMMITTEE

*Michelle Cooper Kelly, Chairman*

*Andy Morris, Vice Chair*

*Reggie Copeland*

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Tuesday, May 26, 2020

Council Chamber

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*Immediately Following Personnel and Insurance Committee*

#### CALL TO ORDER:

#### MINUTES:

**20200401 Regular Meeting - April 28, 2020**

Review and approval of the April 28, 2020 regular meeting minutes.

**20200435 Special Meeting - May 19, 2020**

Review and approval of the May 19, 2020 special meeting minutes.

**20200436 Special Meeting - May 20, 2020**

Review and approval of the May 20, 2020 special meeting minutes.

#### BUSINESS:

**20200444 PAL Report**

Pal Report for May 2020.

**20200441 2009 Parks Bond Updates**

Progress Report of Projects Funded by the 2009 Parks Bond.

**20200442 Wildwood Park Disc Golf Course**

Staff requests authorization to proceed with planning, design and engineering for a disc golf course at Wildwood Park funded by the 2009 Parks Bond Fund.

**20200451 Modification to the Lease and Intergovernmental Agreement with the Development Authority of Marietta (MDA)**

Request to Approve a Modification to the Intergovernmental Agreement with the MDA for the possible temporary forbearance of rent for the Aviation Sports Complex related to COVID-19.

**20200446 FY2021 Tourism Grants**

Discussion and consideration of the Tourism Grant Applications

*Council Member Goldstein discloses that The Earl Smith Strand Theatre rents space owned by the Herbert S. Goldstein Family Limited Partnership. The Herbert S. Goldstein Family Limited Partnership is owned and managed by members of Council Member Goldstein's family. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.*

*Council Member Goldstein discloses that GA Metro Dance Theatre is located in space rented by Ashleigh Whitworth and Morgan Stoner and owned by the PMG Whitlock Ave, LLC. PMG Whitlock Ave, LLC is owned and managed by Philip M. Goldstein. Philip Goldstein is the father of Councilmember Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.*

*Council Member Goldstein discloses that the Atlanta Lyric Theatre rents space owned by Philip M. Goldstein. Philip Goldstein is the father of Council Member Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.*

*Council Member Goldstein discloses that he is on the board of the Marietta Welcome Center representing the City of Marietta.*

*Council Member Goldstein discloses that he is a member of the Marietta/Cobb Museum of Art.*

*Council Member Goldstein discloses that Elise Goldstein is a member of the Georgia Symphony Orchestra Chorus and is a member of one of the committees of the Georgia Symphony Orchestra. Elise Goldstein is the mother of Council Member Goldstein.*

**20200453 4th of July Parade**

Motion to roll out a 4th scaled back parade with 2020 constraints:

1. Participants to be limited to MHS 2020 graduating seniors, Marietta First Responders, Wellstar Medical Family, Georgia National Guard, Veterans. Traditional floats and groups not this year. No political or civic groups to put it bluntly including us.
2. Walking in spaced groups encouraged with face mask, if float or vehicle, 10 persons maximum
3. Parade viewers to wear masks and observe social distancing
4. Festivities will be limited to participating downtown business district Restaurants and organizations on square within their discipline
5. Other City Brick and Mortar restaurants to be allowed tents properly spaced on sidewalks
6. July 4th Farmers Market in DMDA parking lot
7. Covid-19 testing station available to encourage testing
8. Subject to continuing stabilization and improvement in virus conditions
9. Ask DMDA to co-host

*Requested by Mayor Tumlin*

**ADJOURNMENT:**



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*Andy Morris, Vice Chair*  
*Reggie Copeland*

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Tuesday, May 26, 2020

Council Chamber

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### Immediately Following Personnel and Insurance Committee

**20200401 Regular Meeting - April 28, 2020**

Review and approval of the April 28, 2020 regular meeting minutes.

**Approved and Finalized**

**20200435 Special Meeting - May 19, 2020**

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**Approved and Finalized**

**20200436 Special Meeting - May 20, 2020**

Review and approval of the May 20, 2020 special meeting minutes.

**Approved and Finalized**

**20200444 PAL Report**

Pal Report for May 2020.

**Reported**

**20200441 2009 Parks Bond Updates**

Progress Report of Projects Funded by the 2009 Parks Bond.

**Reported**

**20200442 Wildwood Park Disc Golf Course**

Staff requests authorization to proceed with planning, design and engineering for a disc golf course at Wildwood Park funded by the 2009 Parks Bond Fund.

**Recommended for Approval - Consent Agenda**

**20200451            Modification to the Lease and Intergovernmental Agreement with the Development Authority of Marietta (MDA)**

Request to Approve a Modification to the Intergovernmental Agreement with the MDA for the possible temporary forbearance of rent for the Aviation Sports Complex related to COVID-19.

**Recommended for Council Agenda Non Consent**

**20200446            FY2021 Tourism Grants**

Motion to approve the grant amounts presented for each tourism organization, along with the Welcome Center Contract.

**Recommended for Council Agenda Non Consent**

**20200453            4th of July Parade**

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**Tabled**