

1. Agenda

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2. Summary

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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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Wednesday, May 30, 2018

Council Chamber

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*Immediately Following Personnel and Insurance Committee*

#### CALL TO ORDER:

#### MINUTES:

**20180560      Regular Meeting - April 24, 2018**

Review and approval of the April 24, 2018 regular meeting minutes.

**20180599      Special Meeting - May 15, 2018**

Review and approval of the May 15, 2018 special meeting minutes.

#### BUSINESS:

**20180584      PAL Report**

Pal Report for May 2018.

**20180609      2009 Parks Bond Updates**

Progress Report of Projects Funded by the 2009 Parks Bond.

**20180615      FY2019 Tourism Grants**

Discussion and consideration of Tourism Grant applications.

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

*Council Member Goldstein discloses that GA Metro Dance Theatre rents space owned by the PMG Whitlock Ave, LLC which in turn is owned and managed by his father, Philip M. Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as city council member.*

*Council Member Goldstein discloses that he is a member of the Cobb NAACP.*

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

**ADJOURNMENT:**



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*Reggie Copeland*

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Wednesday, May 30, 2018

Council Chamber

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### Immediately Following Personnel and Insurance Committee

**20180560      Regular Meeting - April 24, 2018**

Review and approval of the April 24, 2018 regular meeting minutes.

**Approved and Finalized**

**20180599      Special Meeting - May 15, 2018**

Review and approval of the May 15, 2018 special meeting minutes.

**Approved and Finalized**

**20180584      PAL Report**

Pal Report for May 2018.

**Received and Filed**

**20180609      2009 Parks Bond Updates**

Progress Report of Projects Funded by the 2009 Parks Bond.

**Reported**

**20180615**      **FY2019 Tourism Grants**

Discussion and consideration of Tourism Grant applications.

*Motion to move forward with the allocation of Tourism Grants, as presented.*

**Recommended for Approval - Consent Agenda**