



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Sinclair, Chairman
Rev. Anthony Coleman
Annette Lewis

Wednesday, April 28, 2010

Fourth Floor Conference Room

Immediately following the Finance and Investment Committee

Presiding: Johnny Sinclair
Present: Rev. Anthony Coleman and Annette Lewis

Also Present:
R. Steve Tumlin, Mayor
Grif Chalfant, Council - Ward 2
James W. King, Council - Ward 6
Philip M. Goldstein, Council - Ward 7
William F. Bruton, Jr., City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Johnny Sinclair called the meeting to order at 6:15 p.m.

MINUTES:

20100396 Regular Meeting - March 31, 2010

Review and approval of the March 31, 2010 regular meeting minutes.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0 Approved

BUSINESS:

20100523 Recreation Centers Quarterly Report

Quarterly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through March 2010.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20100528 Whitaker Estate Quarterly Report

Report of funds received to date and projects funded by the Whitaker Estate.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20100529 Citizen's Advisory Committee for Marietta Parks (CACMP) Report

Report from the CACMP on recent meetings and recommendations from the committee regarding land acquisition and park improvements.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0 Received and Filed

20100530 Kiwanis Club Request

Request from the Marietta Kiwanis Club for the City of Marietta to co-sponsor a pancake breakfast on July 10, 2010 for the purpose of raising funds for the "Forever Remember" statue that will be placed in Joe Mack Wilson Park and, approving the closure of a few parking spaces on East Park Square as necessary to conduct the event.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

20100550 Juneteenth Celebration

Motion to approve city sponsorship of the Juneteenth Celebration Festival sponsored by the Cobb County Branch of the NAACP on Saturday, June 19, 2010.

The Cobb County Branch of the NAACP will cooperate with the Parks, Recreation and Facilities Department and the manager of the Marietta Farmer's Market in establishing the set-up and use of North Park Square.

Further, the Cobb County Branch of the NAACP are fully responsible for the trash cleanup and removal of all trash generated by the event from the confines of the Marietta Square and the Central Business District. Trash removal from these

confines may be accomplished through private means, or the organizers may utilize a city trash truck and driver for the event at a rate of \$67.85 per hour. Cobb County Branch of the NAACP shall notify the Parks, Recreation and Facilities Department fourteen (14) days in advance if they intend to utilize the city sanitation vehicle.

If the Cobb County Branch of the NAACP fail to adequately clean the event area of trash and debris and remove said trash and debris from the Central Business District they will be billed for any city services required to accomplish the cleanup of the area.

A motion was made by Council member Lewis, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0

Recommended for Approval - Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____