



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

*Michelle Cooper Kelly, Chairman
Stuart Fleming, Vice Chair
Anthony Coleman*

Wednesday, March 26, 2014

Council Chamber

Immediately Following the Finance and Investment Committee

Presiding: Michelle Kelly Cooper
Present: Stuart Fleming and Anthony Coleman

Also Present:

*R. Steve Tumlin, Mayor
Grif Chalfant, Council – Ward 2
Johnny Walker, Council – Ward 3
G. A. (Andy) Morris, Council – Ward 4
Philip M. Goldstein, Council – Ward 7
William F. Bruton, Jr., City Manager
Daniel White, Assistant City Attorney
Stephanie Guy, City Clerk*

CALL TO ORDER:

Chairperson Kelly called the meeting to order at 5:39 p.m.

MINUTES:

20140232 Regular Meeting - February 26, 2014

Review and approval of the February 26, 2014 regular meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20140306 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20140308 Elizabeth Porter Recreation Center

Presentation of revised conceptual plans for the redevelopment of the Elizabeth Porter Recreation Center area.

Discussion was held regarding the revised conceptual plans for the redevelopment of the Elizabeth Porter Recreation Center area. Staff was directed to consult with professional architectural designers to create a plan for the Elizabeth Porter site.

Held in Committee

20140307 Art in the Park Request

Request to approve a waiver in accordance with City Code Section 10-4-070 (C) and (E) to provide for the consumption of beer and wine in Glover Park and the sale and consumption of beer and wine adjacent to Glover Park for the annual Labor Day Weekend "Art in the Park" event sponsored by the Marietta Business Association with the stipulation that the applicant conduct the sale of beer in the intersections of N. Park Square/Lawrence St. and Roswell St./E. Park Square and on Atlanta St. beginning Saturday, August 30 through Monday, September 1, 2014 during festival operating hours in accordance with local and state regulations

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

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

20140309 Lake Park Funding Request

Request for \$937.12 in funding from the 2009 Parks Bond for recent improvements to Lake Park.

Motion to approve an expenditure of \$937.12 in funding from the 2009 Parks Bond, specifically from Category B - Improvements to Existing Parks and Facilities - Lake Park, for recent improvements to Lake Park.

The motion was made by Council member Coleman, seconded by Council member Fleming, that this matter be Recommended for Approval as Amended – Consent Agenda. The motion carried by the following vote:

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

Prior to adjourning, Council member Morris requested an item be added to the Agenda Work Session regarding the use of funds from the 2013 Redevelopment Bond Fund to purchase property known as Preston Chase, said proceeds shall be used to replenish the 2009 Parks Bond. (See new agenda item 20140363)

ADJOURNMENT:

The meeting was adjourned at 6:30 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____