



City of Marietta
Meeting Minutes
PARKS, RECREATION AND TOURISM
COMMITTEE OF THE WHOLE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

William B. Dunaway, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Holly Marie Walquist, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Wednesday, April 30, 2008

Fourth Floor Conference Room

Immediately following the Personnel/Insurance Committee

Presiding: Holly Walquist

Present: Van Pearlberg, Annette Lewis, Jim King, Philip M. Goldstein, Rev. Anthony Coleman and Grif Chalfant

Non-Voting: William B. Dunaway

CALL TO ORDER:

Chairman Holly Walquist called the meeting to order at 6:22 p.m.

MINUTES:

20080449 Regular Meeting - April 2, 2008

Review and approval of the April 2, 2008 regular meeting minutes.

A motion was made by Committee Member Coleman, seconded by Committee Member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

BUSINESS:

20080437 Gone with the Wind

Update by Connie Sutherland, Gone with the Wind Museum Director on activities and events.

This matter was Reported.

20080416 Bond Projects Update

Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond Referendum.

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

Vote: 7 - 0 - 0

Received and Filed

20080417 Whitaker Estate Report

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

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

Vote: 7 - 0 - 0 Received and Filed

20080418 Recreation Centers Reports

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through February 2008.

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

Vote: 7 - 0 - 0 Received and Filed

20080423 Marietta Fine Art Show beer and wine consumption.

Motion to conduct sales of beer and wine during the Marietta Fine Art Show as request by the Marietta Business Association.

Council member Goldstein disclosed that he is a member of the Marietta Business Association.

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

Vote: 6 - 0 - 1 Recommended for Approval - Consent Agenda
Abstain: 1 - Philip M. Goldstein

20080412 Classic Golf Management Independent Contractor Contract

Motion to approve the First Amendment to the Independent Contractor Contract between the City of Marietta, Georgia (the "City"), a municipal corporation duly created and existing under the laws of the State of Georgia, and Classic Golf Management, Inc., a Georgia corporation (the "Operator").

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

Vote: 7 - 0 - 0 Recommended for Approval - Consent Agenda

20080422 Master Plan Discussion

Discussion of improvements to existing parks recommended in the parks and recreation draft master plan.

This matter was Referred to the COMMITTEE OF THE WHOLE.

Motion to add an ordinance to the agenda approving a budget amendment to the Fiscal Year 2008 City General Fund budget to allocate \$50,000 from reserves to improve the spillways in Laurel Park. (See agenda item 20080501)

ADJOURNMENT:

The meeting was adjourned at 9:38 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____