



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, April 27, 2016

Council Chamber

Immediately following the Personnel and Insurance Committee Meeting

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
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairperson Michelle Cooper Kelly called the meeting to order at 6:08 p.m.

MINUTES:

20160322 Regular Meeting - March 30, 2016

Review and approval of the March 30, 2016 regular meeting minutes.

A 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:

20160374 PAL Report

PAL Report for April 2016.

Reported

20160354 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20160355 Indoor Facilities Quarterly Report

Quarterly update of programming and maintenance at the Custer Park Sports and Fitness Center and Lawrence Street Recreation Center from January through March, 2016.

Reported

20160356 Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

Reported

20160357 Franklin Gateway Sports Complex

Discussion of the Franklin Gateway Sports Complex design, construction, and funding.

Motion approving the detailed site plan for the “Franklin Gateway Sports Complex” dated April 21, 2016; and, authorizing staff to proceed with the development of construction documents including all of the add alternates presented in the budget estimate for a total allocation of \$7,717,900.

This matter was referred to the Agenda Work Session to further discuss funding options. Staff was also directed to bring forth a motion to amend the fiscal policy adopted as to the 2013 Redevelopment Bond (agenda item 20140022).

The motion was made by Council member Fleming, seconded by Council member Coleman, that this matter be referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 3 – 0 – 0 Referred to the Agenda Work Session

20160370 FY2017 Tourism Grants

Update on the schedule of the following tourism groups requesting consideration for a grant FY2017.

Atlanta Lyric Theatre
Cobb Landmarks and Historical Society
Earl Smith Strand Theatre
Friends of Brown Park
Friends of Brumby Hall
The Georgia Ballet
Georgia Symphony Orchestra
Marietta/Cobb Museum of Art
Gone with the Wind Museum
Marietta Museum of History
Zion Baptist Church
The Branding Project
Marietta Fire Museum
Marietta Welcome Center

Council member Goldstein disclosed that he is an owner of and a general partner for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc. Council member Goldstein also owns the property occupied by and leased to Lyric Theater at West Anderson Street. Council member Goldstein abstains on and will not participate on allocation of funds to the above two (2) entities.

Council member Goldstein is or has been a member of Friends of Brumby Hall, Inc., Cobb Landmarks and Historical Society, Inc., Marietta-Cobb Museum of Art, member or participant of Marietta Square Branding Project, Inc; and the Marietta Museum of History.

Council Goldstein's wife, Elise, is a volunteer in the Georgia Symphony Chorus, which is part of or under Georgia Symphony Orchestra.

Mayor Tumlin currently serves as a director of the Marietta Welcome Center and Visitors Bureau. He has served as a director, but is currently not serving, of the following organizations being considered for sponsorships: Marietta-Cobb Museum of Art; Marietta Museum of History, Inc.; and Friends of the Strand, Inc. Additionally, Mayor Tumlin has provided legal services to Friends of the Strand, Inc. and accounting services to Marietta Museum of History, Inc. Mayor Tumlin has been/is a Member of Brumby Hall, Inc. and Cobb Landmarks & Historical Society.

Council member Walker serves on the Friends of Brumby Hall Board.

Staff presented the grants applications for the FY2016 budget year. A meeting would be called at a later date to hear presentations from the various organizations.

Discussed

20160371 New Year's Eve Event Requests

A request for the following items regarding the New Year's Eve event sponsored by the Branding Project:

1. The closure of various streets on December 31, 2016 at 11:00 am and reopening by January 1, 2017 by 3:00 am, for the purpose of hosting the event;
2. City Services (explicitly or implicitly) that would include and may not be limited to equipment and personnel, and;
3. A waiver of 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 duration of the event.

Council member Goldstein has previously disclosed that he is a member or participant of Marietta Square Branding Project, Inc.

Motion to approve the closures for the New Year's Eve Event. along with a waiver of 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 duration of the event.

The motion was made by Council member Coleman, seconded by Council member Fleming, 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

20160373 Frasier/Manget Parkland

Discussion of parkland in the Frasier/Manget area as requested by Council Member Fleming.

A motion authorizing revisions to the conceptual plan reflecting a project not to exceed \$800,000 in construction costs with an additional appropriation of \$100,000 for land acquisition with funds from the 2009 Parks Bond.

The motion was made by Council member Fleming, seconded by Council member Coleman, that this matter be referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 3 – 0 – 0 Referred to the Agenda Work Session

ADJOURNMENT:

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____