



## City of Marietta Meeting Summary

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### PARKS, RECREATION AND TOURISM COMMITTEE OF THE WHOLE

*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*

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**Wednesday, April 30, 2008**

**Fourth Floor Conference Room**

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- 20080449      **Regular Meeting - April 2, 2008**  
Review and approval of the April 2, 2008 regular meeting minutes.  
*Approved*
- 20080416      **Bond Projects Update**  
Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond Referendum.  
*Received and Filed*
- 20080417      **Whitaker Estate Report**  
Report on funds received to date and projects funded by the Whitaker Estate.  
*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.  
*Received and Filed*
- 20080437      **Gone with the Wind**  
Update by Connie Sutherland, Gone with the Wind Museum Director on activities and events.  
*Discussed*
- 20080423      **Marietta Fine Art Show beer and wine consumption.**  
Request by the Marietta Business Association to conduct sales of beer and wine during the Marietta Fine Art Show.

***Recommended for Approval - Consent Agenda***

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

20080412      **Classic Golf Management Independent Contractor Contract**

Review and approval of 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").

***Recommended for Approval - Consent Agenda***

20080422      **Master Plan Discussion**

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

***Referred to the COMMITTEE OF THE WHOLE***

*An ordinance approving a budget amendment to the Fiscal Year 2008 Reserve Fund budget to allocate \$50,000 to improve the spillways in Laural Park. (See agenda item 20080501)*

***Recommended for Approval - Consent Agenda***