



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, June 26, 2013

Council Chamber

Immediately Following the Personnel and Insurance Committee

Presiding: Johnny Sinclair
Present: Anthony Coleman and Annette Lewis

Also Present:

R. Steve Tumlin, Mayor
Grif Chalfant, Ward 2
G. A. (Andy) Morris, Council - Ward 4
Jim King, Council - Ward 6
Philip M. Goldstein, Council - Ward 7
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Sinclair called the meeting to order at 5:22 p.m., and immediately recessed. The meeting reconvened at 6:48 p.m.

MINUTES:

20130622 Regular Meeting - May 29, 2013

Review and approval of the May 29, 2013 regular meeting minutes.

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

Vote: 3 – 0 – 0 Approved

20130695 Special Meeting - June 6, 2013

Review and approval of the June 6, 2013 special meeting minutes.

The 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:

20130691 2009 Parks Bond Projects Updates.

Progress report of projects funded by the 2009 Parks Bond.

Parks and Recreation Director Rich Buss presented information regarding projects funded by the Parks Bond. Discussion was held regarding several ongoing projects and the timeframe for new projects.

Reported

ADJOURNMENT:

The meeting adjourned at 6:57 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____