



City of Marietta
Meeting Minutes
PARKS & RECREATION AND TOURISM
COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Holly Walquist, Chairperson
Rev. Anthony Coleman
Annette Lewis

Thursday, June 26, 2008

Fourth Floor Conference Room

Immediately following the Personnel/Insurance Committee Meeting

Presiding: Holly Walquist

Present: Rev. Anthony Coleman and Annette Lewis

Also Present:

William B. Dunaway, Mayor

Grif Chalfant, Council - Ward 2

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Gregg Litchfield, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Holly Walquist called the meeting to order at 5:46 p.m.

MINUTES:

20080609 Regular Meeting - May 28, 2008

Review and approval of the May 28, 2008 regular meeting minutes.

A 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:

20080709 Bond Projects Update

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

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

Vote: 3 - 0 - 0

Received and Filed

20080710 Whitaker Estate Report

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

A motion was made by Council member Coleman, seconded by Council member

Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20080711 Recreation Centers Report

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

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

Vote: 3 - 0 - 0

Received and Filed

ADJOURNMENT:

The meeting was adjourned at 5:51 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____