



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, August 28, 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, Council – 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 5:21 p.m., and immediately recessed. The meeting reconvened at 5:45 p.m.

MINUTES:

20130825 Regular Meeting - July 31, 2013

Review and approval of the July 31, 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

BUSINESS:

20130893 2009 Parks Bond Projects Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20130894 Whitaker Park Funding Request

Request for 2009 Park Bond Funds to make improvements to the Whitaker Park Playground.

Discussion was held and there was general agreement to approve funding not to exceed \$11,800 from the 2009 Park Bond Fund - specifically the line for Whitaker Park in Category B, Improvements to Existing Parks and Facilities - to make improvements to the Whitaker Park Playground.

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

20130923 Street Trees

Discussion regarding installing street trees on Mill Street, Whitlock Avenue, Powder Springs Street and Atlanta Street as requested by Council Member Johnny Sinclair.

Discussion was held and there was general agreement to move forward with the design for street tree planting on Mill Street, Whitlock Avenue, Powder Springs Street and Atlanta Street and implementation as funding is approved.

The motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Recommended for Approval - Non Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Non Consent Agenda

ADJOURNMENT:

The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____