



# 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*  
*Ruben Sands*

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Wednesday, August 31, 2016

Council Chamber

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### Immediately following Personnel and Insurance Committee

**Presiding:** Michelle Kelly Cooper  
**Present:** Stuart Fleming and Ruben Sands

**Also Present:**

*R. Steve Tumlin, Mayor*  
*Grif Chalfant, Council – Ward 2*  
*Johnny Walker, Council – Ward 3*  
*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 5:33 p.m.*

### MINUTES:

**20160882 Regular Meeting - July 27, 2016**

Review and approval of the July 27, 2016 regular meeting minutes.

**A motion was made by Council member Sands, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Approved**

### BUSINESS:

**20160877 PAL Report**

PAL Report for August 2016.

**Reported**

**20160875            2009 Parks Bond Updates**

Progress report of projects funded by the 2009 Parks Bond.

**Reported**

**20160880            Elizabeth Porter Park**

Discussion regarding development of Elizabeth Porter Park as requested by Councilwoman Michelle Cooper Kelly and Mayor Tumlin.

*Motion to move forward with the redesign and construction documents for Elizabeth Porter Park, as shown on Option B.*

**The motion was made by Council member Fleming, seconded by Council member Sands, 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**

**ADJOURNMENT:**

*The meeting was adjourned at 6:09 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_