



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, May 1, 2013

Council Chamber

Immediately Following Personnel and Insurance Committee

Presiding: Johnny Sinclair
Present: Rev. 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 Johnny Sinclair called the meeting to order at 8:16 p.m., and immediately recessed. The meeting reconvened at 6:52 p.m.

MINUTES:

20130348 Regular Meeting - March 28, 2013

Review and approval of the March 28, 2013 regular 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:

20130436 Recreation Centers Quarterly Report

Quarterly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through March 2013.

Reported

20130437 Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

Reported

20130439 2009 Parks Bond Projects

Report and discussion of the 2009 Parks Bond Projects.

Reported

20130438 Merritt Park Improvements

Request for appropriation of additional funds to complete Merritt Park Improvements as bid.

Motion authorizing the additional appropriation of \$22,762.59 of 2009 Park Bond Funds from Merritt Park line in Category B, Improvements to Existing Parks and Facilities, to complete Merritt Park Improvements as previously approved.

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

20130446 Tourism Grants

Discussion regarding new tourism grant requests for FY2014.

Council member Goldstein disclosed that he is the owner of and a general manager for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc. The tenant has an agreement with the Atlantic Lyric Theater, Inc., to use the facility. Council member Goldstein also owns the properties formerly occupied by Theatre in the Square, Inc. Council member Goldstein abstains on and will not participate on allocation of funds to the above two (2) entities or entities that lease the above properties.

Council member Goldstein is or has been a member of: Friends of Brumby Hall, Inc., Cobb Landmarks and Historical Society, Inc., Marietta-Cobb Museum of Art; and the Marietta Museum of History. He is also the Council's appointed member serving on the board of the Marietta Welcome Center and Visitors Bureau, Inc.

Assistant to the City Manager Shannon Barrett presented information regarding the tourism grant requests for FY2014. Council members were asked to review the packet, which would be discussed at the next Committee meeting.

Held in Committee

20130472 Sponsorship Request from United Arts of Cobb

Discussion regarding sponsorship request from the United Arts of Cobb for the 2013 Cobb Arts Ball as requested by Mayor Tumlin.

This matter was held in Committee to be discussed along with the other tourism grant requests.

Held in Committee

20130449 Lawrence Street Recreation Center

Discussion regarding Lawrence Street Recreation Center as requested by Councilman Coleman.

Discussion was held regarding the use, renovation and funds available for the Lawrence Street Recreation Center.

Staff was directed to bring back design and cost to renovate the Lawrence Street Recreation Center to allow the PAL Program to possibly utilize the building.

Held in Committee

20130478 Elizabeth Porter Recreation Center

Report from staff on designs and real estate for Elizabeth Porter.

Staff was asked to provide an update regarding the property acquisition for the Elizabeth Porter Recreation Center at the Agenda Work Session.

Referred to the CITY COUNCIL AGENDA WORK SESSION

20130481 Atherton Square

Report from staff on design and installation of Atherton Square.

Council member Goldstein disclosed that he and/or his family members own, and/or an entity owned by him or family members own property adjacent to McNeel Alley next to Atherton Square.

Staff provided an update regarding the completion of Atherton Square.

Reported

20130463 Lake Park Intergovernmental Agreement

Request for approval as to form of the Intergovernmental Agreement and authorizaton for the Mayor to execute the document for presentation to the BOE/Marietta City Schools.

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

20130479 Turner Chapel

Report from staff on Turner Chapel property purchase.

Staff provided an update regarding the purchase of property located on Kenneth E. Marcus Way. There was general agreement that the building should be referred to as the Custer Park Building instead of the Turner Chapel property.

Reported

20130480 Church Street Trees

Report from staff on installation of trees on Church Street.

Staff provided an update regarding the completion of the installation of trees on Church Street.

Reported

20130482 Civil War Anniversary Plaques

Discussion of Historic Plaques for celebration of anniversary of Civil War next year.

Discussion was held regarding the installation of Historic Plaques for the Civil War anniversary.

Discussed

ADJOURNMENT:

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____