



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, July 27, 2011

Council Chamber

Immediately following the Personnel and Insurance Committee

Presiding: Johnny Sinclair
Present: Rev. Anthony Coleman and Annette Lewis

Also Present:
R. Steve Tumlin, Mayor
Grif Chalfant, Council - Ward 2
James W. 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 7:17 p.m.

MINUTES:

20110673 Regular Meeting - June 29, 2011

Review and approval of the June 29, 2011 regular meeting minutes.

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

Vote: 2 – 0 – 0 Approved
Absent for the vote: Annette Lewis

BUSINESS:

20110654 2009 Parks Bond

Update on the 2009 Parks Bond.

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

Vote: 2 – 0 – 0 Received and Filed

Absent for the vote: Annette Lewis

20110655 Recreation Centers Quarterly Report

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through January 2010.

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

Vote: 2 – 0 – 0 Received and Filed

Absent for the vote: Annette Lewis

20110656 Art in the Park Street Closure Request

Request for the closure of Cherokee St. from Hansell to Dobbs.

Motion amending the temporary street closures for the Art In The Park event to include E. Park Square from S. Park Square to N. Park Square and Cherokee St. from N. Park Square to Dobbs Street beginning 6:30 PM Friday, September 2, 2011 and continuing until 9:30 PM Monday, September 5, 2011.

The motion was made by Council member Coleman, 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

Council member Goldstein disclosed that Riskconnect, Inc. is a tenant of the Herbert S. Goldstein Family Limited Partnership and/or Philip M. Goldstein. He is a General Partner of the Herbert S. Goldstein Family Limited Partnership. Riskconnect, Inc. is a participant in the activity. Council member Goldstein then left the dais.

20110681 Request to temporarily suspend rules pertaining to alcohol in Glover Park

Review and approval of a request by Riskconnect, Inc. to temporarily suspend Ordinance 10-4-070 (F); prohibiting the sale and consumption of alcohol in Glover Park on Tuesday, October 4, 2011.

Discussion was held regarding the request. This matter was referred to the City Council Agenda Work Session for further discussion.

Referred to the CITY COUNCIL AGENDA WORK SESSION

Council member Goldstein returned to the dais.

ADJOURNMENT:

The meeting was adjourned at 8:04 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____