



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary Special Called Council Meeting Work Session

*R. Steve Tumlin, Jr., Mayor*  
*Annette Paige Lewis, Ward 1*  
*Griffin "Grif" L. Chalfant, Jr., Ward 2*  
*Johnny Sinclair, Ward 3*  
*G. A. (Andy) Morris, Ward 4*  
*Rev. Anthony C. Coleman, Ward 5*  
*James W. King, Ward 6*  
*Philip M. Goldstein, Ward 7*

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Thursday, November 1, 2012

Council Chamber

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*A motion was made to add the agenda items from the Parks, Recreation and Tourism agenda to the Special Called Council Meeting Work Session agenda.*

**20120974**

**Regular Meeting - September 27, 2012**

Review and approval of the September 27, 2012 regular meeting minutes.

*Motion to approve the September 27, 2012 Parks, Recreation and Tourism regular meeting minutes.*

**Approved and Finalized**

**20121059**

**2009 Parks Bond Update**

Status Report of 2009 Parks Bond projects and planning.

**Reported**

**20121060**

**Recreation Centers Quarterly Reports**

Quarterly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers

**Reported**

**20121061**

**Whitaker Estate Quarterly Report**

Quarterly report of financial activity related to the Whitaker Estate

**Reported**

**20121073**

**Request for approval to modify Merritt Park Design Plans, and appropriate a portion of the designated 2009 Park Bond funding for Merritt Park in the amount of \$52,460 to complete park renovations.**

Staff requests approval to delete one tennis court from the design plan and replace

it with a sand volleyball court; and, appropriate funding to complete park renovations.

**Recommended for Approval - Consent Agenda**

**20121072 Park Projects**

Discussion of park projects.

**Tabled**

**20121074 Park on Franklin Road**

Discussion of park on Franklin Road as requested by Council Member Philip Goldstein.

**Tabled**

**20121068 Acquisition of Property - Roswell Street**

Discussion of acquisition of property from the Roswell Street Baptist Church of Marietta for the Roswell Street Improvement Project. This item includes the possibility of an exchange of property, authorization to close or abandon certain property as well as other matters related to such acquisition or necessary to carry out such acquisition.

*This matter was discussed in Executive Session. No action taken.*

**20121066 Executive Session**

Executive Session to discuss legal, personnel and/or real estate matters.

**Held**