



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
Anthony Coleman

Wednesday, October 29, 2014

Council Chamber

Immediately Following Finance and Investment Committee

Presiding: Michelle Kelly Cooper
Present: Stuart Fleming and Anthony Coleman

Also Present:

R. Steve Tumlin, Mayor
Grif Chalfant, Council – Ward 2
Johnny Walker, Council – Ward 3
G. A. (Andy) Morris, Council – Ward 4
Philip M. Goldstein, Council – Ward 7
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Chairperson Michelle Cooper Kelly called the meeting to order at 5:39 p.m.

MINUTES:

20141146 Regular Meeting - September 23, 2014

Review and approval of the September 23, 2014 regular meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20141135 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20141136 Recreation Centers Quarterly Reports

Quarterly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers from July 2014 through September 2014.

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

Vote: 3 – 0 – 0

Received and Filed

20141137 Restroom installation project

Progress report on installation of fixed restrooms at various city parks.

Motion to move forward with the procurement and installation of restroom structures as presented at previously approved parks and, amending the project budget by increasing the previously approved amount of \$387,090 (Agenda Item 20140558) to \$394,628.

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

20140557 “Blackwell Park” Development

Presentation of a development option based on a neighborhood meeting with the Forest Hills Neighborhood Association.

Motion to move forward with the development of “Blackwell Park” in accordance with the concept plan as presented as option 1 with estimated probable costs of \$58,334 with funding from the 2009 Parks Bond fund.

The motion was made by Council member Coleman, seconded by Council member Fleming, 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 6:06 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____