



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, July 29, 2015

Council Chamber

Immediately Following the Personnel and Insurance 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
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairperson Michelle Cooper Kelly called the meeting to order at 5:21 p.m.

MINUTES:

20150625 Regular Meeting - June 24, 2015

Review and approval of the June 24, 2015 regular meeting minutes.

A 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:

20150703 PAL Report

PAL Report for July 2015.

Reported

20150663 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20150672 Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

Reported

20150673 Recreation Centers Quarterly Report

Quarterly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers from May to July, 2015.

Reported

20150700 Lewis Park Dog Park Improvements

Discussion of dog park improvement items at Lewis Park.

Motion to authorize the installation of the following additional improvements to the Lewis Park Dog Park: a dog wash station, additional benches, a message board, sodding of bare areas, and pressure washing that could be completed in house. Funding for items will come from the Lewis Park project of the 2009 Parks Bond and shall not exceed \$4,500.00.

The motion was made by Council member Kelly, 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

20150702 Elizabeth Porter Recreation Center

Discussion regarding the Elizabeth Porter Recreation Center.

Discussed

ADJOURNMENT:

The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____