



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, November 30, 2011

Council Chamber

Immediately following the Personnel and Insurance Committee

Presiding: Johnny Sinclair
Present: Rev. Anthony Coleman

Also Present:

Grif Chalfant, Council - Ward 2
Van Pearlberg, 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:

Chairman Johnny Sinclair called the meeting to order at 8:53 p.m.

MINUTES:

20111002 Regular Meeting - October 26, 2011

Review and approval of the October 26, 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

BUSINESS:

20111081 2009 Park Bond Projects

Status report of planning and construction activities funded by the 2009 Parks Bond.

Consideration of the type of material to be used for the Hickory Hills track moved to the Council agenda with no recommendation.

A motion was made by Council member Coleman, seconded by Council member Sinclair, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

Vote: 2 – 0 – 0 Recommended for Council Agenda Non Consent

ADJOURNMENT:

The meeting was adjourned at 9:20 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____