



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

CITY COUNCIL SPECIAL MEETING

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

Monday, February 27, 2012

4:00 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Annette Lewis, Grif Chalfant, Johnny Sinclair, Van Pearlberg, Jim King, and Philip M. Goldstein

Absent: Rev. Anthony Coleman

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 4:03 p.m.

BUSINESS:

20120188

Presentation by various arts and museum entities.

1. Theatre in the Square
2. Other speakers from sign-up sheet available with the City Clerk

Council member Pearlberg disclosed that he is a member of Cobb Landmarks & Historical Society and Marietta-Cobb Museum of Art. He subscribes to the Atlanta Lyric Theatre and has performed at the Earl Smith Strand Theatre. Further, his wife is Chairperson of the Georgia Ballet and they have purchased a seat at the Theatre in the Square and Strand Theatre.

Council member Goldstein disclosed that he is the owner of and a general manager for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc. The tenant has an agreement with the Atlantic Lyric Theater, Inc., to use the facility. Council member Goldstein also owns the properties occupied by and leased to Theatre in the Square, Inc.

Council member Goldstein abstains on and will not participate on allocation of funds to the above three (3) entities. (Council member Goldstein left the dais during these discussions.)

Council member Goldstein is or has been a member of: Friends of Brumby Hall, Inc., Cobb Landmarks and Historical Society, Inc., Marietta-Cobb Museum of Art; and the Marietta Museum of History. He is also the Council's appointed member serving on the board of the Marietta Welcome Center and Visitors Bureau, Inc.

Council member Goldstein's sister, Paula Goldstein Shea, is an elected member of the Downtown Marietta Development Authority (DMDA) that is the owner of the Kennesaw House and Landlord to the Marietta Museum of History. The DMDA is a state agency and the elected members receive no salary and have no ownership in the assets of the DMDA.

*Mayor Tumlin called forward those wishing to speak. Many of the various arts and museum entities were represented. Among those speaking was:
Jan Galt, Harry Lembeck, Kee Carlisle and Scott Chadwick for the Marietta Museum of History
Steve Imler and Bob Ash for the Strand Theater
Mike Russell and Susan Reed for the Theatre in the Square
Connie Sutherland for the Gone With the Wind Museum
Lonnie Love for Brumby Hall
Dianne Butler for the Lyric Theatre*

20120187

Tourism/Arts Institutions

General Discussion relative to "Tourism and Arts Challenges on and around the Square."

Discussion was held regarding the tourism and arts challenges on and around the square. There was a general consensus to have this matter placed on the Agenda Work Session agenda for further discussion.

ADJOURNMENT:

The meeting was adjourned at 5:52 p.m.

Date Approved: March 7, 2012

R. Steve Tumlin, Mayor

Attest: _____
Stephanie Guy, City Clerk