



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, March 30, 2016

12:01 AM

Council Chamber

Immediately following the Finance and Investment Committee Meeting

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 5:20 p.m.

MINUTES:

20160186 Regular Meeting - February 24, 2016

Review and approval of the February 24, 2016 regular meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20160261 PAL Report

PAL Report for March 2016.

Reported

20160260 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20160262 Tourism Grant, Symphony on the Square

Presentation and request from Ron Carter, Chair Symphony on the Square Board for a supplemental tourism grant for the amount of \$5,000.

A motion was made by Council member Fleming to approve a request from Ron Carter, Chair Symphony on the Square Board for a supplemental tourism grant for the amount of \$5,000. The motion died for a lack of a second.

A motion was made by Council member Kelly, seconded by Council member Coleman, that this matter be referred to the Agenda Work Session for further discussion. The motion carried by the following vote:

Vote: 3 - 0 - 0 Approved

20160143 2015 Winter Wonderland and New Year's Eve Event Report

Mr. Sterling Wharton of the Branding Project reports on the 2015 Winter Wonderland and New Year's Eve Event.

Council member Goldstein has previously disclosed that he is a member or participant of Marietta Square Branding Project, Inc.

Reported

20160263 Tourism Grant Request, Marietta/Cobb Museum of Art

Presentation and request from Sally Macaulay, Executive Director of Marietta/Cobb Museum of Art for a supplemental tourism grant for Coca-Cola exhibit.

Council member Goldstein disclosed that he is a member of the Marietta/Cobb Museum of Art.

Motion to approve a request from Sally Macaulay, Executive Director of Marietta/Cobb Museum of Art for a supplemental tourism grant for Coca-Cola exhibit in the amount of \$10,248.

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

20160265 Tourism Grant Request, Jersey Barriers

Request from City Staff for tourism funds to purchase Jersey Barriers as a capital project for future tourism grant funded events.

Motion to approve a request from City Staff for tourism funds to purchase Jersey Barriers in the amount of \$10,820, as a capital project for future tourism grant funded event.

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 6:40 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____