



# 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*

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Wednesday, February 26, 2014

Council Chamber

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#### Immediately Following Personnel and Insurance Committee

**Presiding:** Stuart Fleming  
**Present:** Anthony Coleman  
**Absent:** Michelle Kelly Cooper

***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:

*Vice Chairman Fleming called the meeting to order at 5:29 p.m.*

#### MINUTES:

**20140116 Regular Meeting - January 30, 2014**

Review and approval of the January 30, 2014 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: 2 – 0 – 0                      Approved**

**20140196 Special Meeting - February 17, 2014**

Review and approval of the February 17, 2014 special 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: 2 – 0 – 0                      Approved**

**BUSINESS:**

**20140191                      2009 Parks Bond Projects Updates**

Progress report of projects funded by the 2009 Parks Bond.

**Reported**

**20140192                      Juneteenth Celebration**

A request to approve temporary street closures of North and East Park Square from 2:00 am to 10:00 pm, and Lawrence St (Cherokee St. to Waddell St) from 7:00 AM to 10:00 PM on Saturday, June 14, 2014 and a request for city sponsorship of the Juneteenth Celebration Festival sponsored by the Cobb County Branch of the NAACP on Friday, June 13 and Saturday, June 14, 2014.

*Motion to approve the request with the inclusion of a Sunday Event from 3pm to 6pm, along with a statement that the event would be part of the city's 150th Commemoration events of the Battles of Marietta.*

**The motion was made by Council member Coleman, seconded by Council member Fleming, that this matter be Recommended for Approval as Amended – Consent Agenda. The motion carried by the following vote:**

**Vote: 2 – 0 – 0                      Recommended for Approval – Consent Agenda**

**20140201                      Disposition of park property adjacent to 759 Hickory Drive**

Request to authorize advertisement of property in Tumlin Park at Hickory Hills adjacent to 759 Hickory Drive.

*Motion to authorize advertisement of the sale the small portion of property immediately adjacent to 759 Hickory Drive, which lies within a portion of Tumlin Park at Hickory Hills. The public bidding of this property shall be conducted based upon sealed bids, with any final action submitted to the Mayor and Council at the regular City Council meeting on April 9, 2014. Further, the requesting party shall provide a current and accurate survey of the subject property and shall pay the advertising costs thereof.*

**The motion was made by Council member Coleman, seconded by Council member Fleming, that this matter be Recommended for Approval as Amended – Consent Agenda. The motion carried by the following vote:**

**Vote: 2 – 0 – 0                      Recommended for Approval – Consent Agenda**

**ADJOURNMENT:**

*The meeting was adjourned at 5:53 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_