



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, August 26, 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 5:40 p.m.

MINUTES:

20150746 Regular Meeting - July 29, 2015

Review and approval of the July 29, 2015 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:

20150777 PAL Report

PAL Report for August 2015.

Reported

20150778 Establishment of an EP Historic Committee

Discussion regarding establishing an Elizabeth Porter Historic Committee as requested by Council Member Michelle Cooper Kelly.

Discussion was held regarding the establishment of an Elizabeth Porter Advisory Group according to the Atlanta Regional Commission (ARC) guidelines. This matter was forwarded to the Agenda Work Session for further discussion.

A motion was made by Council member Kelly, seconded by Council member Fleming, that this matter be Referred to the Agenda Work Session. The motion carried by the following vote:

Vote: 3 – 0 – 0 Referred to the Agenda Work Session

20150794 Downtown Business District License Extension

Discussion to allow by ordinance for the Downtown Business District, the extension of a licensed business or Museum/Theatre/Art Studio to use and allow visual art, performing art and performers, on the sidewalk in front of and along their building foot print to be limited to Friday and Saturday nights until the hours of 11 PM for those week-end nights when there are no special events such as Art Walk and City, DMDA sponsored events. This shall be governed by an annual permit obtained through the City Manager for an annual fee of \$100.00. This item was requested by Mayor Tumlin.

Council member Goldstein disclosed that there are various tenants of various entities owned by myself or family members if tenants of myself that may be affected by this ordinance. This will affect all similarly situated business the same.

Held in Committee

Prior to adjourning, a new item was added to the agenda for the consideration of changing the Blackwell Lane Park to the Forrest Hills Park at the request of Council member Walker.

A motion was made by Council member Kelly, seconded by Council member Coleman, to add an item to the agenda to change the name of Blackwell Lane Park to the Forrest Hills Park. The motion carried by the following vote:

*Vote: 3 - 0 - 0 Approved
(See agenda item 20150829)*

