

1. Agenda

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City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Walker, Chairman

Andre L. Sims, Vice Chair

Grif Chalfant

Tuesday, April 26, 2022

Council Chamber

Immediately Following Personnel and Insurance Committee

CALL TO ORDER:

MINUTES:

20220358 **Regular Meeting - March 29, 2022**

Review and approval of the March 29, 2022 meeting minutes.

BUSINESS:

20220410 **PAL Report**

PAL Report for April 2022

20220411 **2009 Parks Bond Report**

Progress Report of Projects Funded by the 2009 Parks Bond.

20220412 **Whitaker Estate Quarterly Report**

Quarterly report of financial activity related to the Whitaker Estate.

20220413 **Recreation Facilities Quarterly Report for the 3rd Quarter of FY22.**

Report of activities at indoor and outdoor recreation facilities from January through March 2022.

20220430 Summer Camp Funding Memorandum of Understanding

Motion to approve a Memorandum of Understanding to accept \$10,000 for summer camp grant funding for the Building Opportunities for Out-of-School Time (BOOST) Grant Program, administered by the Georgia Parks and Recreation Association (GRPA).

ADJOURNMENT:



City of Marietta

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Meeting Summary PARKS, RECREATION AND TOURISM COMMITTEE

Johnny Walker, Chairman
Andre L. Sims, Vice Chair
Grif Chalfant

Tuesday, April 26, 2022

Council Chamber

Immediately Following Personnel and Insurance Committee

20220358 Regular Meeting - March 29, 2022

Review and approval of the March 29, 2022 meeting minutes.

Approved and Finalized

20220410 PAL Report

PAL Report for April 2022

Motion to approve a grant to the PAL Summer Camp program in the amount of \$25,000. (See agenda item 20220453)

Reported

20220411 2009 Parks Bond Report

Progress Report of Projects Funded by the 2009 Parks Bond.

Reported

20220412 Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

Reported

20220413 Recreation Facilities Quarterly Report for the 3rd Quarter of FY22.

Report of activities at indoor and outdoor recreation facilities from January through March 2022.

Reported

20220430

Summer Camp Funding Memorandum of Understanding

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Recommended for Approval - Consent Agenda