

1. Agenda

Documents:

[052422PRT.PDF](#)

2. Summary

Documents:

[052422PRT.PDF](#)



# 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*

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Tuesday, May 24, 2022

Council Chamber

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*Immediately Following Personnel and Insurance Committee*

#### CALL TO ORDER:

#### MINUTES:

**20220456 Regular Meeting - April 26, 2022**

Review and approval of the April 26, 2022 meeting minutes.

**20220529 Special Called Meeting - May 18, 2022**

Review and approval of the May 18, 2022 Special Called meeting minutes.

#### BUSINESS:

**20220521 PAL Report**

PAL Report for May 2022

**20220522 2009 Parks Bond Report**

Progress Report of Projects Funded by the 2009 Parks Bond.

**20220540 West Dixie Park**

Discussion of the West Dixie Park.

*Requested by Council Member Cheryl Richardson*

**20220526      The City Club, Marietta Operating Agreement**

Motion approving an Independent Contractor Agreement with Classic Golf Management, Inc., for the day-to-day operations of the City Club Marietta effective October 1, 2022.

**20220527      Revision to Chalktoberfest Street Closures**

Consideration of proposed revisions to the previously approved street closures for Chalktoberfest to improve traffic management as recommended by police, fire, parks, recreation and facilities, and Marietta/Cobb Museum of Art staff.

**20220520      FY2022 Tourism Grants**

Discussion and consideration of the Tourism Grant Applications.

*Council Member Goldstein discloses that The Earl Smith Strand Theatre rents space owned by the Herbert S. Goldstein Family Limited Partnership. The Herbert S. Goldstein Family Limited Partnership is owned and managed by members of Council Member Goldstein's family. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.*

*Council Member Goldstein discloses that GA Metro Dance Theatre is located in space rented by Ashleigh Whitworth and Morgan Stoner and owned by the PMG Whitlock Ave, LLC. PMG Whitlock Ave, LLC is owned and managed by Philip M. Goldstein. Philip Goldstein is the father of Councilmember Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.*

*Council Member Goldstein discloses that the Atlanta Lyric Theatre rents space owned by Philip M. Goldstein. Philip Goldstein is the father of Council Member Goldstein. Council Member Goldstein will not participate in any discussion or vote on this item in his official capacity as a city council member.*

*Council Member Goldstein discloses that he is on the board of the Marietta Welcome Center representing the City of Marietta.*

*Council Member Goldstein discloses that he is a member of the Marietta/Cobb Museum of Art.*

*Council Member Goldstein discloses that Philip M. Goldstein is a member of the Marietta Square Branding Project. Philip M. Goldstein is the father of Council Member Goldstein.*

**ADJOURNMENT:**



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## Meeting Summary PARKS, RECREATION AND TOURISM COMMITTEE

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*Andre L. Sims, Vice Chair*  
*Grif Chalfant*

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Tuesday, May 24, 2022

Council Chamber

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### Immediately Following Personnel and Insurance Committee

**20220456 Regular Meeting - April 26, 2022**

Review and approval of the April 26, 2022 meeting minutes.

**Approved and Finalized**

**20220529 Special Called Meeting - May 18, 2022**

Review and approval of the May 18, 2022 Special Called meeting minutes.

**Approved and Finalized**

**20220521 PAL Report**

PAL Report for May 2022

**Reported**

**20220522 2009 Parks Bond Report**

Progress Report of Projects Funded by the 2009 Parks Bond.

**Reported**

**20220540 West Dixie Park**

Discussion of the West Dixie Park.

Requested by Council Member Cheryl Richardson

**Held in Committee**

**20220526      The City Club, Marietta Operating Agreement**

Motion approving an Independent Contractor Agreement with Classic Golf Management, Inc., for the day-to-day operations of the City Club Marietta effective October 1, 2022.

**Recommended for Council Agenda Non Consent**

**20220527      Revision to Chalktoberfest Street Closures**

Consideration of proposed revisions to the previously approved street closures for Chalktoberfest to improve traffic management as recommended by police, fire, parks, recreation and facilities, and Marietta/Cobb Museum of Art staff.

**Recommended for Approval - Consent Agenda**

**20220520**

FY2022 Tourism Grants

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**Recommended for Council Agenda Non Consent**