1. Agenda
   Documents:
   
   052819PRT.PDF

2. Summary
   Documents:
   
   052819PRT.PDF
CALL TO ORDER:

MINUTES:

20190509  Regular Meeting - April 23, 2019
Review and approval of the April 23, 2019 meeting minutes.

20190508  Special Meeting - May 15, 2019
Review and approval of the May 15, 2019 special meeting minutes.

BUSINESS:

20190487  PAL Report

20190489  2009 Parks Bond Updates
Progress Report of Projects Funded by the 2009 Parks Bond.

20190525  Presentation of Website Enhancements
Presentation of unique elements that have been added to the Parks, Recreation and Facilities section of the city website.
FY2020 Tourism Grants

Discussion and consideration of 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 Billy and Lisa Toups 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 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 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 Actors Theatre of GA performs shows in space rented by Raul Thomas and owned by Philip M. Goldstein. Philip Goldstein is the father of Council Member Goldstein. While not required, Council Member Goldstein chooses to abstain on this item.

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

ADJOURNMENT:
Meeting Summary
PARKS, RECREATION AND TOURISM COMMITTEE
Michelle Cooper Kelly, Chairman
Andy Morris, Vice Chair
Reggie Copeland

Tuesday, May 28, 2019
Council Chamber

Immediately Following Personnel and Insurance Committee

20190509 Regular Meeting - April 23, 2019
Review and approval of the April 23, 2019 meeting minutes.
Approved and Finalized

20190508 Special Meeting - May 15, 2019
Review and approval of the May 15, 2019 special meeting minutes.
Approved and Finalized

20190487 PAL Report
Reported

20190489 2009 Parks Bond Updates
Progress Report of Projects Funded by the 2009 Parks Bond.
Reported

20190525 Presentation of Website Enhancements
Presentation of unique elements that have been added to the Parks, Recreation and Facilities section of the city website.
Tabled

A motion was added to the agenda to approve the Tax Allocation Districts (TAD) related items and Tourism Grants.
See new agenda item 20190543.
FY2020 Tourism Grants

Discussion and consideration of Tourism Grant applications.

Motion to approve the FY20 Tourism Grants as presented.

Organization (3% auto rental fee)
The Earl Smith Strand Theatre $66,000
Cobb NAACP Juneteenth $10,000
GA Metro Dance Theatre $18,000
Georgia Symphony Orchestra $15,000
Marietta/Cobb Museum of Art $90,000
Marietta Museum of History $162,000
Marietta Square Branding Project $12,000
Old Zion Baptist Church Heritage Museum $10,000
The Georgia Ballet $3,000
Marietta Gone With The Wind Museum $55,000
City Staff Request - Vapor Wake Dog $9,000
City Staff Request - City Services $132,000
Marietta Business Association (Art in Park) $16,000
Africa Heritage Foundation $0.00

NEW REQUESTS
Cobb Landmarks $20,000
Marietta Arts Council $12,000
Actors Theatre of GA $5,000
Atlanta Lyric Theatre (2017 - $28,666) $10,000

Hotel Motel Tax (8% tax)
Marietta Welcome Center $300,000
Marietta Fire Museum $8,000
City Marketing Budget for Museums, etc. $24,000

Recommended for Approval - Non Consent Agenda