

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*

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Tuesday, August 30, 2022

Council Chamber

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*Immediately Following Personnel and Insurance Committee*

#### CALL TO ORDER:

#### MINUTES:

**20220755 Regular Meeting - July 26, 2022**

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

#### BUSINESS:

**20220757 PAL Report**

Pal Report for August 2022.

**20220758 2009 Parks Bond Report**

Progress Report of Projects Funded by the 2009 Parks Bond.

**20220759 Marietta Golf Center Lease**

Discussion of extension to the lease for the Marietta Golf Center.

**20220540 West Dixie Park**

Request use not to exceed \$6,000 of 2009 Parks Bond funds allocated to West Dixie Park to conduct the cleaning and camera assessment of the 42" corrugated metal pipe within the park.

**20220787 Merritt Road Landfill (Rebel Ridge Greenspace)**

Presentation of a potential Grant opportunity which would allow the City to fund the capping and closing of the Merritt Road inert landfill and converting the space to park use.

**20220786 FY2022 Additional Tourism Grant Funds**

Discussion of additional Tourism Grant Funds requests.

*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:**