



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

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

Tuesday, January 24, 2023

Council Chamber

Presiding: Johnny Walker
Present: Andre Sims
Absent: Grif Chalfant

Also Present:

*R. Steve Tumlin, Mayor
Andy Morris, Council - Ward 4
M. Carlyle Kent, Council - Ward 5
Joseph R. Goldstein Council - Ward 7
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk*

CALL TO ORDER:

Chairman Walker called the meeting to order at 5:32 p.m., and immediately recessed. The meeting reconvened at 5:49 p.m.

MINUTES:

20221201 Regular Meeting - December 22, 2022

Review and approval of the December 22, 2022 meeting minutes.

A motion was made by Council member Sims, seconded by Council member Walker, that this matter be Approved. The motion carried by the following vote:

Vote: 2 – 0 – 0

Approved

BUSINESS:

20230039 PAL Report

Pal Report for January 2023.

Reported

20230048 2009 Parks Bond Report

Progress Report of Projects Funded by the 2009 Parks Bond.

Reported

20230040 Recreation Facilities Quarterly Report

Report of activities at indoor and outdoor recreation facilities from October through December 2023.

Reported

20230044 2023 Street Closure and Associated Alcohol Sales and Consumption Requests

Motion authorizing street closures and alcohol sales and consumption for the following city sponsored and/or city sanctioned events held in calendar year 2023 as presented.

Street Closures:

- Marietta The Gathering
- Glover Park Concert Series
- Taste of Marietta
- May-retta Daze Spring Arts and Crafts Festival
- Juneteenth
- Fourth in the Park
- Art in the Park
- Chalktoberfest
- HarvestFest
- Marietta Reads
- MUST Ministries Gobble Jog

Events Requesting Alcohol Sales:

- Taste of Marietta
- Art in the Park
- Chalktoberfest

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

Council Member Goldstein discloses that he is a member of the Board of Directors of the Marietta Visitor's Bureau by virtue of being appointed by the Marietta City Council.

Council Member Goldstein discloses that Paula Shea is a member of the Downtown Marietta Development Authority. Paula Shea is the aunt of Council Member Goldstein.

Council Member Goldstein discloses that members of his family and/or entities owned by himself and/or members of his family own property in downtown Marietta.

A motion was made by Council member Sims, seconded by Council member Walker, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

20230046

Summer Camp Grant Funding

Motion to approve submission of 2023 summer camp grant funding from the American Rescue Plan Act for the Building Opportunities for Out-of-School Time (BOOST) Grant Program, established through the Georgia Statewide Afterschool Network (GSAN) and the Georgia Department of Education (GaDOE) administered by the Georgia Parks and Recreation Association (GRPA).

A motion was made by Council member Walker, seconded by Council member Sims, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0

Recommended for Approval – Consent Agenda

20230064

West Dixie Park

Discussion of Funding Options for Renovations to West Dixie Park.

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

Vote: 2 – 0 – 0

Referred to the Agenda Work Session

ADJOURNMENT:

The meeting was adjourned at 6:18 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____