



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, April 26, 2022

Council Chamber

Presiding: Johnny Walker

Present: Andre Sims and Grif Chalfant

Also Present:

R. Steve Tumlin, Mayor

Cheryl Richardson, Council - Ward 1

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 6:02 p.m.

MINUTES:

20220358 Regular Meeting - March 29, 2022

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

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

Vote: 3 – 0 – 0

Approved

BUSINESS:

20220410 PAL Report

PAL Report for April 2022.

Reported

Discussion was held regarding staffing for the PAL Summer Camp program.

A motion was made by Council member Sims, seconded by Council member Walker, to approve a grant to the PAL Summer Camp program in the amount of \$25,000. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda
(See agenda item 20220453)

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

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).

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

Vote: 3 – 0 – 0 Recommended for Approval – Consent Agenda

ADJOURNMENT:

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

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____