



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

SPECIAL CALLED PARKS, RECREATION AND TOURISM COMMITTEE MEETING

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

Thursday, May 11, 2023

2:00 PM

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 2:00 p.m.

MINUTES:

BUSINESS:

Council member Goldstein stepped down from the dais prior to the discussion regarding Tourism Grant.

20230447

FY2024 Tourism Grants

Presentation by the following tourism groups requesting consideration for a grant for FY2024:

The Earl Smith Strand Theatre
GA Metro Dance Theatre
Georgia Symphony Orchestra
Marietta/Cobb Museum of Art
Marietta History Center
Marietta Square Branding Project
The Georgia Ballet

Brumby Hall & Gardens/GWTW
Cobb Landmarks
Marietta Arts Council
Marietta Fire Museum
Old Zion Heritage Museum
Marietta Educational Gardens
Marietta Theatre Company
Lemon Street Classic, Inc.
City Staff Request - City Services
Marietta Visitors Bureau
Lease of Welcome Center
City Staff Marketing Request

Disclosures for Council Member Goldstein for Tourism Grants

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 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.

Council member Goldstein discloses that Marietta Theatre Company is believed to be a subtenant of Colt Chambers. A space leased by Colt Chambers is owned by a member of Council member Goldstein's family.

Each organization made a brief presentation outlining upcoming events and fundraising efforts for the year.

Chairman Walker noted that further discussion would be held during the next Parks, Recreation and Tourism Committee meeting at the end of the month.

Discussed

Council member Goldstein returned the dais.

ADJOURNMENT:

The meeting was adjourned at 3:33 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____