



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman
Andy Morris, Vice Chair
Reggie Copeland

Tuesday, May 25, 2021

Council Chamber

Presiding: Michelle Kelly Cooper
Present: Andy Morris and Reggie Copeland

Also Present:
R. Steve Tumlin, Mayor
Cheryl Richardson, Council - Ward 1
Grif Chalfant, Council - Ward 2
Johnny Walker, Council - Ward 3
Joseph R. Goldstein Council - Ward 7
Bill Bruton, City Manager
Doug Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Kelly called the meeting to order at 5:31 p.m.

MINUTES:

20210438 Regular Meeting - April 27, 2021

Review and approval of the April 27, 2021 meeting minutes.

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

Vote: 3 – 0 – 0 Approved

20210492 Special Called Meeting - May 20, 2021

Review and approval of the May 20, 2021 Special Called meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20210474 PAL Report

Pal Report for May 2021.

Reported

20210475 2009 Park Bond Report

Progress Report of Projects Funded by the 2009 Parks Bond.

Reported

20210477 Kirby Park Pollinator Garden and Conservation Park

Presentation of potential plans for implementation of a pollinator garden and other conservation related items in Kirby Park.

Motion to authorize staff to move forward with the plan for the Kirby Park Pollinator Garden and Conservation Park.

The motion was made by Council member Morris, seconded by Council member Copeland, 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

20210476 Skate Park Advisory Committee

Discussion of Skate Park Advisory Committee Volunteer List.

Motion to authorize staff to move forward with the Skate Park Advisory Committee, as presented, adding Council members Chalfant and Copeland.

The motion was made by Council member Copeland, seconded by Council member Morris, 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

Council member Goldstein stepped down from the dais prior to the discussion related to the FY2022 Tourism Grants.

20210473 FY2022 Tourism Grants

Discussion and consideration of the 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 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 Elise Goldstein is a member of the Georgia Symphony Orchestra Chorus and is a member of one of the committees of the Georgia Symphony Orchestra. Elise Goldstein is the mother of Council Member Goldstein.

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.

Chairwoman Kelly presented suggested amounts for the tourism grants, as follows:

*City Staff Request - City Services - \$191,000
The Earl Smith Strand Theatre - \$40,000
Cobb NAACP Juneteenth - \$8,000
GA Metro Dance Theatre - \$16,000
Georgia Symphony Orchestra - \$12,000
Marietta/Cobb Museum of Art - \$60,000
Marietta Museum of History - \$160,000
Marietta Square Branding Project - \$5,000
The Georgia Ballet - \$8,000
Brumby Hall & Gardens/GWTW - \$67,000
Cobb Landmarks - \$19,000
Marietta Business Association (Art in Park) - N/A
Marietta Arts Council - \$10,000
Atlanta Lyric Theatre - \$9,000
Marietta Educational Gardens - \$2,000
TOTAL \$607,000*

*Marietta Visitors Bureau - \$295,000
Lease of Welcome Center - \$18,540
City Staff Marketing Request - \$5,000
TOTAL \$318,540*

Discussion was held. It was suggested that the Marietta Educational Gardens be increased to \$5,000, bringing the tourism grant total to \$610,000.

Motion to approve the tourism grant amounts as presented, with the increase for the Marietta Educational Gardens.

The motion was made by Council member Copeland, seconded by Council member Morris, 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

Council member Goldstein returned to the dais.

ADJOURNMENT:

The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____