



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, August 29, 2023

Council Chamber

Presiding: Johnny Walker
Present: Andre Sims and Grif Chalfant

Also Present:
*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 5:27 p.m.

MINUTES:

20230690 Regular Meeting - July 25, 2023

Review and approval of the July 25, 2023 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:

Council member Goldstein stepped down from the dais prior to the discussion regarding the Marietta Square Christmas Lights.

20230729 Marietta Square Christmas Lights

Discussion of the placement of lights on the Marietta Square during the Christmas season.

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 Stone Worthy, LLC 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 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.

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.

Motion to redirect the already allocated \$11,571.00 in tourism funds originally given to the Branding Project, and request an additional \$7,429.00 for a total of \$19,000.00 to the City Services account to direct towards the purchase and installation of new lights. Further, to approve the Amended Welcome Center contract.

The motion was made by Council member Chalfant, seconded by Council member Sims, 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.

20230739

2009 Parks Bond Report

Progress report of projects funded by the 2009 Parks Bond.

Reported

ADJOURNMENT:

The meeting was adjourned at 5:38 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____