



City of Marietta
Meeting Minutes
PARKS & RECREATION AND TOURISM
COMMITTEE

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Holly Walquist, Chairperson
Rev. Anthony Coleman
Annette Lewis

Thursday, December 20, 2007

Fourth Floor Conference Room

Immediately following the Personnel/Insurance Committee

Presiding: Holly Walquist

Present: Rev. Anthony Coleman and Annette Lewis

Also Present:

William B. Dunaway, Mayor

Grif Chalfant, Council - Ward 2

Van Pearlberg, Council - Ward 4

James W. King, Council - Ward 6

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Gregg Litchfield, Assistant City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Holly Walquist called the meeting to order at 6:24 p.m., then immediately recessed. The meeting reconvened at 6:49 p.m.

MINUTES:

20071367 Regular Meeting - November 29, 2007

Review and approval of the November 29, 2007 regular meeting minutes.

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

Vote: 3 - 0 - 0

Approved

BUSINESS:

20071443 Bond Projects Update

Update of bond projects funded by the 1996 Cobb Parks and Recreation Bond Referendum.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20071444 Whitaker Estate Report

Report on funds received to date and projects funded by the Whitaker Estate.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20071445 Recreation Centers Report

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through November 2007.

A motion was made by Council member Coleman, seconded by Council member Lewis, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 - 0 - 0

Received and Filed

20071459 Taste of Marietta Street Closing Request

Marietta Welcome Center's request for approval of street closures necessary to conduct the "Taste of Marietta".

A motion was made by Council member Lewis, seconded by Council member Walquist, 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

Absent: Rev. Anthony Coleman

Mayor Dunaway presented a request from the Request from the Cobb-Marietta Junior League to allow a lil' chickens of Marietta event to be City sanctioned. This matter was referred to the Committee of the Whole for further discussion.

ADJOURNMENT:

The meeting was adjourned at 7:01 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____