



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman
Stuart Fleming, Vice Chair
Anthony Coleman

Thursday, May 14, 2015

6:00 PM

Council Chamber

Presiding: Michelle Kelly Cooper
Present: Stuart Fleming and Anthony Coleman

Also Present:

Grif Chalfant, Council – Ward 2
Johnny Walker, Council – Ward 3
Philip M. Goldstein, Council – Ward 7
William F. Bruton, Jr., City Manager
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairperson Michelle Cooper Kelly called the meeting to order at 6:00 p.m.

BUSINESS:

20150364 FY2016 Tourism Grants

Presentation by the following tourism groups requesting consideration for a grant.

Discussion and recommendations regarding the submitted grants for the FY2016 budget year

Atlanta Lyric Theatre
Cobb Landmarks and Historical Society
Earl Smith Strand Theatre
Friends of Brown Park
Friends of Brumby Hall
The Georgia Ballet
Georgia Symphony Orchestra
Marietta/Cobb Museum of Art
Gone with the Wind Museum
Marietta Museum of History
Zion Baptist Church
The Branding Project
Marietta Fire Museum
Marietta Welcome Center

Council member Goldstein disclosed that he is an owner of and a general partner for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc. Council member Goldstein also owns the property occupied by and leased to Lyric Theater at West Anderson Street. Council member Goldstein abstains on and will not participate on allocation of funds to the above two (2) entities.

Council member Goldstein is or has been a member of: Friends of Brumby Hall, Inc., Cobb Landmarks and Historical Society, Inc., Marietta-Cobb Museum of Art, member or participant of Marietta Square Branding Project, Inc; and the Marietta Museum of History.

Council Goldstein's wife, Elise, is a volunteer in the Georgia Symphony Chorus, which is part of or under Georgia Symphony Orchestra.

Mayor Tumlin currently serves as a director of the Marietta Welcome Center and Visitors Bureau. He has served as a director, but is currently not serving, of the following organizations being considered for sponsorships: Marietta-Cobb Museum of Art; Marietta Museum of History, Inc.; and Friends of the Strand, Inc. Additionally, Mayor Tumlin has provided legal services to Friends of the Strand, Inc. and accounting services to Marietta Museum of History, Inc. Mayor Tumlin has been/is a Member of Brumby Hall, Inc. and Cobb Landmarks & Historical Society.

Council member Walker serves on the Friends of Brumby Hall Board.

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

Discussion was held regarding the submitted grants for the FY2016 budget year. Each organization was allowed to make a brief presentation outlining upcoming events and fundraising efforts for the year.

Chairwoman Kelly mentioned that another meeting would be called to discuss this matter further, if needed.

ADJOURNMENT:

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____