



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

Wednesday, July 30, 2014

Council Chamber

Immediately Following Personnel and Insurance Committee

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

Also Present:

R. Steve Tumlin, Mayor
Grif Chalfant, Council – Ward 2
Johnny Walker, Council – Ward 3
G. A. (Andy) Morris, Council – Ward 4
Philip M. Goldstein, Council – Ward 7
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairperson Michelle Cooper Kelly called the meeting to order at 8:40 p.m.

MINUTES:

20140757 Regular Meeting - June 25, 2014

Review and approval of the June 25, 2014 regular meeting minutes.

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

Vote: 2 – 0 – 0 Approved

BUSINESS:

20140794 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20140792 Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

Reported

20140793 Recreation Centers Quarterly Reports

Quarterly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers from January 2014 through March 2014.

Reported

20140710 Tumlin Park at Hickory Hills Use Agreement

Request to proceed with a lease agreement with Cobb FC, d/b/a Southern Soccer Academy (SSA) for the soccer fields at Tumlin Park at Hickory Hills.

Discussion was held. There was general agreement to take no action at this time.

No Action Taken

20140557 Blackwell Park Funding Request

Review of development options for Blackwell Park as requested by the Parks, Recreation and Tourism Committee.

This matter was held in committee for further discussion.

Held in Committee

20140558 Restroom installations for various city parks

Report of recommended locations for, and probable costs of, construction of permanent restrooms in various city parks as requested by the Parks, Recreation and Tourism Committee.

Motion to move forward with the installation of permanent restrooms in Lewis Park, Merritt Park, Henry Park, Whitaker Park and Victory Park as requested by the Parks, Recreation and Tourism Committee.

The motion was made by Council member Coleman, seconded by Council member Kelly, 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

ADJOURNMENT:

The meeting was adjourned at 10:25 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____