



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, January 30, 2014

Council Chamber

Immediately Following the Personnel and Insurance Committee

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

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 Kelly called the meeting to order at 7:06 p.m.

MINUTES:

20131542 Regular Meeting - December 19, 2013

Review and approval of the December 19, 2013 regular meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20140058 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20140059 Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

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

Vote: 3 – 0 – 0 Received and Filed

20140061 Recreation Centers Quarterly Report

Quarterly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers October 2013 through December 2013.

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

Vote: 3 – 0 – 0 Received and Filed

20140057 298 Chicopee Drive

Discussion regarding the property located at 298 Chicopee Drive.

Discussion was held regarding the property located at 298 Chicopee Drive. This matter was held in Committee for further discussion to determine the proper use for the structure and/or land.

Held in Committee

20140069 2014 Street Closure Requests

Motion approving the closure of various streets throughout 2014 to accommodate the Glover Park Concert Series, Taste of Marietta, May-retta Daze, Marietta Police Motorcycle Ride for Special Olympics, Fourth in the Park Parade and Festival, Art in the Park, Marietta StreetFest, Marietta Reads, Harvest Square Arts and Crafts Show, and MUST Ministries Gobble Jog as shown in the attached document items 20130103 A-J.

The motion was made by Council member Coleman, seconded by Council member Fleming, that this matter be Recommended for Approval as Amended - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

20140097 Whole Hawg Happenin BBQ Festival

Review of a request for the sanctioning of the Whole Hawg Happenin' BBQ and Music Festival and permitting the closure of East Park Square and Cherokee St. from N. Park Square to Hansell Street Saturday, September 27, 2014 from 8:00 a.m. until 11 p.m., Sunday, September 28, 2014; and, the closure of Lawrence St. (Waddell Street to the Square), W. Park Square, and Church St from N. Park Square to Hansell St, and N. Park Square on Sunday September 28, 2014 from 2 a.m. to 11 p.m. Further, the applicant will contribute 10% of the net proceeds to each of the following organizations but no less than \$1000 each: The Marietta/Cobb Museum of Art, Earl Smith Strand Theater, Marietta Museum of History, Gone With the Wind Museum, and the Boys and Girls Club of Cobb County. Additionally, the applicant will receive a waiver of the park use fee and supervision fee normally associated with a special event.

Discussion was held. There was general agreement to move forward with approval the street closures as recommended and to allow the sale and consumption of beer and wine at the event. The waiver of the park use fee and supervision fee was been removed at this time and would be brought back for consideration at a later date.

A motion was made by Council member Coleman, seconded by Council member Fleming, that this matter be Recommended for Approval - Non Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Non Consent Agenda

20140098 Pizza Palooza

To consider the sanctioning of a new event to the downtown area called Pizza Palooza, a special event focused on Pizza, music and family fun and, closure of East, South and West Park Square on Saturday, August 16, 2014 during the hours of 2 AM to midnight for the purpose of conducting the event. The event will be open to the public from noon to 10pm.

Discussion was held. There was general agreement to move forward with approval the street closures as recommended and to allow the sale and consumption of beer and wine at the event. The waiver of fees and various city services required to conduct the event would not be waived.

A motion was made by Council member Fleming, seconded by Council member Coleman, that this matter be Recommended for Approval - Non Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 Recommended for Approval - Non Consent Agenda

20140076 Custer Park Recreation Building

Presentation of estimated costs to expand the size of the gymnasium of the Custer Park Recreation Building.

Discussion was held regarding the estimated costs to expand the size of the gymnasium of the Custer Park Recreation Building. No action was taken at this time.

Discussed

ADJOURNMENT:

The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____