



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

Wednesday, October 24, 2007

Fourth Floor Conference Room

Immediately following the Finance/Investment 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

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Holly Marie Walquist called the meeting to order at 5:28 p.m.

MINUTES:

20071108 Regular Meeting - September 26, 2007

Review and approval of the September 26, 2007 regular meeting minutes.

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

Vote: 3 - 0 - 0

Approved

BUSINESS:

20071203 Bond Projects Report

Update on progress of parks and recreation projects funded by the Whitaker Estate.

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

Vote: 3 - 0 - 0

Received and Filed

20071204 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

20071205 Recreation Centers Report

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street Recreation Centers.

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

Vote: 3 - 0 - 0

Received and Filed

20071206 Master Plan Survey Results

Report of parks master plan survey conducted by the A.L. Burruss Institute.

This matter was Discussed.

ADJOURNMENT:

The meeting was adjourned at 6:27 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____