



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, March 26, 2008

Fourth Floor Conference Room

Immediately following the Personnel/Insurance Committee

Presiding: Holly Walquist

Present: Rev. Anthony Coleman and Annette Lewis

Also Present:

Grif Chalfant, Council - Ward 2

Van Pearlberg, Council - Ward 4

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Holly Walquist called the meeting to order at 5:49 p.m.

MINUTES:

20080230 Regular Meeting - February 28, 2008

Review and approval of the February 28, 2008 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:

20080295 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

20080296 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

20080297 Recreation Centers Report

Monthly update of programming and maintenance at the Elizabeth Porter and Lawrence Street recreation centers through February 2008.

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

20080210 Wing & Rock Concert

Request to approve the "Wing & Rock" concert as a city-sanctioned event; and, to approve the closure of North and East Park Square May 31 from 8 a.m. to 10 p.m.

Motion to recommend approval the "Wing & Rock" festival as a city-sanctioned event; and, to approve the closure of North and East Park Square May 31st from 8 a.m. to 10 p.m.

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

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20080211 NAACP Juneteenth Request

A motion authorizing city sponsorship of the Juneteenth Celebration Festival sponsored by the Cobb County Branch of the NAACP on Saturday, June 21, 2008; and, authorizing the closures of East Park Square and North Park Square from 8:00 a.m to 8:00 p.m. to conduct the event.

A motion authorizing city sponsorship of the Juneteenth Celebration Festival sponsored by the Cobb County Branch of the NAACP on Saturday, June 21, 2008; and, authorizing the closures of East Park Square and North Park Square from 8:00 a.m to 8:00 p.m. to conduct the event.

Further, the event organizers are fully responsible for the trash cleanup and removal of all trash generated by the event from the confines of the Marietta Square and the Central Business District. If the event organizers fail to adequately clean the event area of trash and debris and remove said trash and debris from the Central Business District they will be billed for any city services required to accomplish the cleanup of the area.

This matter was Referred to the COMMITTEE OF THE WHOLE.

20080292 Energy Audits

Update of HVAC and water energy audits on city buildings as requested by Philip Goldstein.

This matter was Reported.

20080303 Lewis Park Playground Funding Request

Request to approve a budget amendment appropriating \$50,000 from the Whitaker Estate to match a citizen's contribution in the amount of \$50,000 for the purpose of expanding and improving the Lewis Park playground.

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

Vote: 3 - 0 - 0

Recommended for Approval - Consent Agenda

20080313 Custer Park

Discussion of Custer Park status and short term leases.

This matter was Discussed.

ADJOURNMENT:

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____