



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

Thursday, February 28, 2008

Fourth Floor Conference Room

Immediately following the Personnel/Insurance 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

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Holly Walquist called the meeting to order at 6:01 p.m.

MINUTES:

20080114 Regular Meeting - January 30, 2008

Review and approval of the January 30, 2008 regular meeting minutes.

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

Vote: 3 - 0 - 0

Approved

BUSINESS:

20080184 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

20080185 Whitaker Estate Report

Report on funds received to date and projects funded by the Whitaker Estate.

street closures and to waive City Code Section 10-4-070 to allow for the sale and consumption of beer at the June 7, 2008 MDA Rolling On for MDA event in and around Glover Park.

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

20080188 Parks and Recreation Master Plan

Discussion of the working draft of the parks and recreation master plan.

This matter was Discussed.

ADJOURNMENT:

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____