



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, November 19, 2015

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
Daniel White, Assistant City Attorney
Yvonne Williams, Deputy City Clerk

CALL TO ORDER:

Chairperson Michelle Cooper Kelly called the meeting to order at 6:16 p.m.

MINUTES:

20151128 Regular Meeting - October 28, 2015

Review and approval of the October 28, 2015 regular meeting minutes.

A 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:

20151067 PAL Report

PAL Report for November, 2015.

Reported

20151061 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20151062 Street Closure Requests for Marietta Square Farmer's Market

Motion to approve street closures for the 2016 Marietta Square Farmer's Market as follows:

Saturday closure of Mill St. (from the railroad tracks to West Park Sq.):

January 9, 2016 to March 26, 2016; from 7 a.m. to 2 p.m.

Saturday closure of North Park Square:

April 2, 2016 to November 26, 2016; from 7 a.m. to 2 p.m.

Saturday closure of Mill St. (from the railroad tracks to West Park Sq.):

December 3, 2016 to December 24, 2016; from 7 a.m. to 2 p.m.

Sunday closure of Mill St. (from the railroad tracks to West Park Sq.):

April 3, 2016 to November 20, 2016; from 12 noon to 5 p.m.

Also, to grant staff the authority to move the Farmer's Market location as necessary to accommodate Council approved improvements in Glover Park and on North Park Square.

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

20151063 Street Closure Request for Marietta Square Artist's Market

Motion to approve for the closure of Mill St. from the railroad tracks to W. Park Square for the Marietta Square Artists Market the 2nd and 4th Saturdays of the month from April through November 2016.

Also, to grant staff the authority to relocate the Artist's Market if necessary to conduct Council approved streetscape improvements to North Park Square.

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

20151076 Branding Project

Request by the Branding Project to sell alcohol on New Year's Eve.

Motion to waive City Code Section 10-4-070 (C) and (E) to provide for the consumption of beer and wine in Glover Park and the sale and consumption of beer and wine adjacent to Glover Park for the duration of the event.

Council member Goldstein has previously disclosed that he is a member or participant of Marietta Square Branding Project, Inc.

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

20151077 Naming of New Park on Former Preston Chase Property

Motion to consider, while in the process of possible Franklin Road renaming and building pending new park, the naming of the Park on former Preston Chase property as "Franklin/Livingston Park." This item was requested by Mayor Tumlin.

This matter was discussed. This item may be brought back to Committees for consideration.

Discussed

ADJOURNMENT:

The meeting was adjourned at 7:09 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____