



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PARKS, RECREATION AND TOURISM COMMITTEE

G. A. (Andy) Morris, Chairman
Johnny Walker, Vice Chair
Grif Chalfant

Wednesday, May 25, 2016

Council Chamber

Immediately following the Personnel and Insurance Committee Meeting

20160434 Regular Meeting - April 27, 2016

Review and approval of the April 27, 2016 regular meeting minutes.

Approved and Finalized

20160491 PAL Report

PAL Report for May 2016.

Reported

20160419 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20160486 Frasier/Manget/Lakewood Park Plan

Discussion of revisions to the concept plan for the future park located along Frasier/Manget/Lakewood streets.

Motion to approve the revisions to the concept plan for the future park located along Frasier/Manget/Lakewood streets and to proceed with the construction documents.

Recommended for Approval - Consent Agenda

20160493 Tourism Grants

Discussion and consideration of tourism grant applications.

Council member Goldstein disclosed that he is an owner of and a general partner for the Herbert S. Goldstein Family Limited Partnership that owns the Earl Smith Strand Theater at 115-119 North Park Square, Marietta GA. The tenant is Friends of the Strand, Inc. Council member Goldstein also owns the property occupied by and leased to Lyric Theater at West Anderson Street/Powder Springs Street. Council member Goldstein also owns the properties at 11 Whitlock Avenue and 10 Powder Springs Street, the New Theatre in the Square, Inc. Council member Goldstein abstains on and will not participate on allocation of funds to the above three (3) entities.

Council member Goldstein is or has been a member of Friends of Brumby Hall, Inc., Cobb Landmarks and Historical Society, Inc., Marietta/Cobb Museum of Art, member or participant of Marietta Square Branding Project, Inc; Cobb NAACP and the Marietta Museum of History. Council member Goldstein is the representative appointed by the Council to the Board of Directors of the Marietta Welcome Center, Inc.

Council Goldstein's wife, Elise, is a volunteer in the Georgia Symphony Chorus, which is part of or under Georgia Symphony Orchestra.

This matter was forwarded to the Agenda Work Session for further discussion.

Referred to the Agenda Work Session