



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary PARKS, RECREATION AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman
Stuart Fleming, Vice Chair
Anthony Coleman

Wednesday, August 26, 2015

Council Chamber

Immediately Following the Personnel and Insurance Committee

20150746 Regular Meeting - July 29, 2015

Review and approval of the July 29, 2015 regular meeting minutes.

Approved and Finalized

20150777 PAL Report

PAL Report for August 2015.

Reported

20150774 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20150793 Tourism Grant Plan Amendment

Request regarding amending previously awarded tourism grant plan by Mr. Sterling Wharton.

The City Attorney was asked to draft a Memorandum of Understanding regarding this matter. This matter was forwarded to the Agenda Work Session for further discussion.

Motion to approve the amended conceptual tourism grant plan awarded.

Referred to the Agenda Work Session

20150775 Monument Sign for the Facilities on Kenneth E. Marcus Way

Approval of sign for "Custer Recreation Center".

Motion to approve the sign for the Custer Recreation Center, which reads "Custer Park Sports and Fitness Complex".

Recommended for Approval - Non Consent Agenda

20150778 **Establishment of an EP Historic Committee**

Discussion regarding establishing an Elizabeth Porter Historic Committee as requested by Council Member Michelle Cooper Kelly.

Motion to authorize the establishment of an Elizabeth Porter Advisory Group according to the Atlanta Regional Commission (ARC) guidelines.

Referred to the Agenda Work Session

20150794 **Downtown Business District License Extension**

Discussion to allow by ordinance for the Downtown Business District, the extension of a licensed business or Museum/Theatre/Art Studio to use and allow visual art, performing art and performers, on the sidewalk in front of and along their building foot print to be limited to Friday and Saturday nights until the hours of 11 PM for those week-end nights when there are no special events such as Art Walk and City, DMDA sponsored events. This shall be governed by an annual permit obtained through the City Manager for an annual fee of \$100.00. This item was requested by Mayor Tumlin.

Held in Committee

A new item was added to the agenda for the Consideration of changing the Blackwell Lane Park to the Forrest Hills Park at the request of Council member Walker.

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