



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

Tuesday, September 23, 2014

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
Douglas R. Haynie, City Attorney
Stephanie Guy, City Clerk

CALL TO ORDER:

Chairperson Michelle Cooper Kelly called the meeting to order at 5:52 p.m.

MINUTES:

20141009 Regular Meeting - August 27, 2014

Review and approval of the August 27, 2014 regular meeting minutes.

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

Vote: 3 – 0 – 0

Approved

BUSINESS:

20141046 City Club, Marietta Operating Agreement

Review and approval of an Independent Contractor Agreement with Classic Golf Management, Inc., for the day-to-day operations of the City Club Marietta effective October 8, 2014.

This matter was moved to the Council agenda, with the addition of an indemnity clause.

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

Vote: 3 – 0 – 0 Recommended for Approval - Non Consent Agenda

20141047 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20141048 Recreation Building at Custer Park

Request to approve funding for the exterior renovation and additional funds for the interior renovation of the recreation building located next to Custer Park.

Motion to authorize an additional appropriation of 2009 Parks Bond monies to the "Custer Recreation Building" of \$1,186,656 with a total expenditure on the project not to exceed \$3,786,656.

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

Vote: 3 – 0 – 0 Recommended for Approval - Consent Agenda

20141050 Old Wright Street School

Discussion regarding Old Wright Street School as requested by Councilman Coleman and Councilman Walker.

Discussion was held. There was general agreement to take no action at this time.

Discussed

ADJOURNMENT:

The meeting was adjourned at 6:33 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____