



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

Monday, November 17, 2014

Council Chamber

Immediately Following the Finance and Investment 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 5:25 p.m.

MINUTES:

20141260 Regular Meeting - October 29, 2014

Review and approval of the October 29, 2014 regular meeting minutes.

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

Vote: 3 – 0 – 0 Approved

BUSINESS:

20141251 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond.

Reported

20141252 Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

Reported

20141253 Promotional Advertising in Marietta City Parks

Discussion relative to promotional advertising in Marietta City Parks as requested by Mayor Tumlin and Chairperson Cooper Kelly.

Discussed

20141254 Street Closures Requests for Marietta Square Farmer's Market

Request by Johnny Fulmer, Manager of the Marietta Square Farmer's Market, for closure of N. Park Square and Mill St. during portions of Calendar Year 2015 for purposes of operating the Marietta Square Farmer's Market sponsored by the Downtown Marietta Development Authority.

Staff was directed to add language to grant staff the authority to move the Farmer's Market location as necessary to accommodate Council approved sidewalk and tree improvements on Mill St.

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

20141255 Street Closure Request for Marietta Square Artist's Market

Request for Closure of Mill St. for the Marietta Square Artists Market the 2nd and 4th Saturdays from April through November.

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

ADJOURNMENT:

The meeting was adjourned at 5:48 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____