

1. Agenda

Documents:

[013018PRT.PDF](#)

2. Summary

Documents:

[013018PRT.PDF](#)



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PARKS, RECREATION AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman

Andy Morris, Vice Chair

Reggie Copeland

Tuesday, January 30, 2018

Council Chamber

Immediately Following Personnel and Insurance Committee

CALL TO ORDER:

MINUTES:

20180062 Regular Meeting - December 20, 2017

Review and approval of the December 20, 2017 regular meeting minutes.

BUSINESS:

20180051 PAL Report

Pal Report for January 2018.

20180098 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond

20180101 Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

20180102 Indoor Facilities Quarterly Report

Quarterly update of programming and maintenance at the Custer Park Sports and Fitness Center and Lawrence Street Recreation Center from October through December 2017.

20180099 Special Event and Road Race Fee Changes

Discussion of the Security Enhancement Proposal and amendments to the guidelines and permitting for Special Events and Road Races.

20180100 2018 Special Events and Associated Requests for Approval

A motion authorizing the events and associated requests for calendar year 2018.

20180095 Marietta Historical Markers

Action to pursue establishing Marietta Historical markers (similar to one in front of old Clarke Library on Church) and in particular one denoting a descriptive narrative to recognize "Birney Memorial" on Winn Street.

Requested by Mayor Tumlin

ADJOURNMENT:



City of Marietta

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Meeting Summary PARKS, RECREATION AND TOURISM COMMITTEE

Michelle Cooper Kelly, Chairman
Andy Morris, Vice Chair
Reggie Copeland

Tuesday, January 30, 2018

Council Chamber

Immediately Following Personnel and Insurance Committee

20180062 Regular Meeting - December 20, 2017

Review and approval of the December 20, 2017 regular meeting minutes.

Approved and Finalized

20180051 PAL Report

Pal Report for January 2018.

Reported

20180098 2009 Parks Bond Updates

Progress report of projects funded by the 2009 Parks Bond

Reported

20180101 Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

Reported

20180102 Indoor Facilities Quarterly Report

Quarterly update of programming and maintenance at the Custer Park Sports and Fitness Center and Lawrence Street Recreation Center from October through December 2017.

Reported

20180099 Special Event and Road Race Fee Changes

Discussion of the Security Enhancement Proposal and amendments to the guidelines and permitting for Special Events and Road Races.

Motion to approve the Security Enhancement Proposal and amendments to the guidelines and permitting for Special Events and Road Races.

Recommended for Approval - Consent Agenda

Motion to approve a Resolution to amend the City Fee Chart to add the Security Enhancement fees and amend the Special Events and Road Races fees.

Recommended for Approval - Non Consent Agenda

20180100 2018 Special Events and Associated Requests for Approval

A motion authorizing the events and associated requests for calendar year 2018.

Motion to move forward with the Special Events street closures, with the exception of Pizza Palooza and Chalktoberfest.

Recommended for Approval - Consent Agenda

20180095 Marietta Historical Markers

Action to pursue establishing Marietta Historical markers (similar to one in front of old Clarke Library on Church) and in particular one denoting a descriptive narrative to recognize “Birney Memorial” on Winn Street.

Requested by Mayor Tumlin

Recommended for Approval - Consent Agenda