



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

PARKS, RECREATION AND TOURISM COMMITTEE

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

Tuesday, April 24, 2018

Council Chamber

Presiding: Michelle Kelly Cooper

Present: Andy Morris and Reggie Copeland

Also Present:

R. Steve Tumlin, Mayor

Cheryl Richardson, Council - Ward 1

Grif Chalfant, Council - Ward 2

Johnny Walker, Council - Ward 3

Joseph R. Goldstein Council - Ward 7

Bill Bruton, City Manager

Doug Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairperson Michelle Cooper Kelly called the meeting to order at 5:56 p.m.

MINUTES:

20180425 Regular Meeting - March 27, 2018

Review and approval of the March 27, 2018 regular meeting minutes.

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

Vote: 3 – 0 – 0

Approved

BUSINESS:

20180480 PAL Report

Pal Report for April 2018.

Reported

20180481 2009 Parks Bond Updates

Progress Report of Projects Funded by the 2009 Parks Bond.

Reported

20180482 Whitaker Estate Quarterly Report

Quarterly report of financial activity related to the Whitaker Estate.

Reported

20180483 Indoor Facilities Quarterly Report

Quarterly update of programming and maintenance at the Custer Park Sports and Fitness Center and Lawrence Street Recreation Center from January through March, 2018.

Reported

20180484 Acceptance of a Donation from the Cobb Association of REALTORS

A motion approving the acceptance of a donation in the amount of \$2,400 from the Cobb Association of REALTORS for a swing bench to be located at Kirby Park and the authorization of a budget ordinance to receive and appropriate the funds.

A motion was made by Council member Kelly, seconded by Council member Morris, 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

20180334 Elizabeth Porter Park

Discussion of policies and fees for operation of the sprayground facility at Elizabeth Porter Park.

Motion to approve the policies and adopting the fees for operation of the sprayground facility at Elizabeth Porter Park.

A motion was made by Council member Copeland, seconded by Council member Morris, 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 6:40 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____